SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME

2004 FOR PROFIT CORPORATION

Feb 02, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000038292 01-20-2004 90072 033 ***150 00 YV TIRE DISTRIBUTORS, INC. Principal Place of Business Mailing Address 19519 N.E. 17TH AVENUE 19519 N.E. 17TH AVENUE MIAMI, FL 33179 MIAMI, FL 33179 2. Principal Place of Business 3. Malling Address 11801 100 R1 11801 NW 100RD. Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For SZZOZ S91 Men Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BODIN, GLORIA ROA** Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE ROAD **SUITE 1001** CORAL GABLES, FL 33134 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) - DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ■ Addition BENCO, ANTONIO NAME NAME 19519 N.E. 17TH AVENUE STREET AUDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CUTY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BENCO, CAROLINA NAME NAME STREET ADDRESS 19519 N.E. 17TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP ... Delete Addition TITLE TITLE ☐ Change BENCO, DENIS NAME NAME STREET ADDRESS 19519 N.E. 17TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL_33179 CITY-ST-ZIP Oelete ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-7iP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change : ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED