2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT # P03000049044** 04-25-2007 90167 009 ***150.00 MARACAY TIRE #2, INC. Principal Place of Business Mailing Address 400.4 2951 NW 62 ST. 2951 NW 62 ST. MIAMI, FL 33147 MIAMI, FL 33147 2. Principal Place of Business - No P.O. Box/ 3. Mailing Address 4898 nw Suite, Apt. #, etc. Suite, Apt. #, etc. 04082007 CR2E034 (12/06) Cha-P City & State 4. FEI Number Applied For City & State miami, 35-2204726 Not Applicable Country \$8.75 Additional 33/26 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 4898 nw. JIAMES, AMPARO Street Address (P.O. Box Number is Not Acceptable) 4794 NW 2 ST MIAMI, FL 33126 Zip Code 33/2 4 Miami, 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVST** 7151deul TITLE TITLE ☐ Change Amparo Jaimes OLIVARES, ALMA NAME NAME 4898 nw 701211 STREET ADDRESS 2951 NW 62 ST. STREET ADDRESS F(. 3312L CITY-ST-ZIP MIAMI, FL 33147 CITY-ST-ZIP TITLE ☐ Change Delete ■ Addition OLIVARES, ALMA NAME NAME STREET ADDRESS 2951 NW 62 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 CITY-ST-ZIP ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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. 04.08/07 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED