

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053733

FILED  
May 01, 2006  
Secretary of State

Entity Name: BISCAYNE TIRE AND AUTO, INC.

## Current Principal Place of Business:

8291 BISCAYNE BLVD  
A  
MIAMI, FL 33138

## New Principal Place of Business:

## Current Mailing Address:

16201 SW 49TH CT  
MIRAMAR, FL 33027

## New Mailing Address:

FEI Number: 80-0065781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARIB, YAMILE  
16201 SW 49TH CT  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GARIB, URIC  
Address: 16201 SW 49TH CT  
City-St-Zip: MIRAMAR, FL 33027

Title: DV ( ) Delete  
Name: DENIS, RAYNAULD  
Address: 16201 SW 49TH CT  
City-St-Zip: MIRAMAR, FL 33027

Title: DST ( ) Delete  
Name: GARIB, YAMILE  
Address: 16201 SW 49TH CT  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YAMILE GARIB

DST

05/01/2006

Electronic Signature of Signing Officer or Director

Date