2004 FOR PROFIT CORPORATION

Jul 12, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P03000060834** 07-12-2004 90012 045 ***158.75 ALEX TIRES SERVICES, INC. Principal Place of Business Mailing Address 44047756 13360B NW 7TH AVE 13360B NW 7TH AVE US 33168 NORTH MIAMI, FL US 33168 MIAMI, FL 2. Principal Place of Business, 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 55-0834347 Zip Country Zip 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 MIRANDA, ALEX J ddress (P.O. Box Number is Not Acceptable) 13360B NW 7TH AVE NORTH MIAM!, FL 33168 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS nirando Alex 6. 3363 Davi e Olva. # Alos Change TITLE ☐ Delete TITLE ☐ Addition NAME MIRANDA, ALEX G NAME STREET ADDRESS 3363 DAVIE BLVD. #A105 STREET ADDRESS **DAVIE, FL 33326** CITY-ST-ZIP CITY-ST-ZIP 7t. Lauderdale, IL. 33312 ☐ Delete TITLE TITLE Change ☐ Addition Ferrand:, Analla V. 3363 Davie Blud. # A 105 FERRANDI, ANALIA V NAME NAME STREET ADDRESS 3363 DAVIE BLVD. #A105 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33326** CITY-ST-ZIP 7+ Landerdale, 71. 39312 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME ٠, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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.

CITY-ST-ZIP

SIGNATURE:		
	SIGNATURE AND TYPED OR PENTED NAME OF SIGNING OFFICER OR DIRECTOR	

FILED