

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064638

Entity Name: EL PAISA TIRES INC.

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

18330 SOUTH DIXIE HWY.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18330 SOUTH DIXIE HWY.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 80-0067708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, HORACIO
12805 SW 119TH TERR.
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GIRALDO, HORACIO
Address: 15723 SW 138 PL
City-St-Zip: MIAMI, FL 33177

Title: VD
Name: GIRALDO, CARMENZA
Address: 12805 SW 119TH TERR.
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: HORACIO GIRALDO

PD

05/16/2011

Electronic Signature of Signing Officer or Director

Date