

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065351

Entity Name: METRO TIRES, CORP.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

6440 SW 40TH ST.
MIAMI, FL 33155 US

New Principal Place of Business:

6440 SW 40 ST
MIAMI, FL 33155 US

Current Mailing Address:

6440 SW 40TH ST.
MIAMI, FL 33155 US

New Mailing Address:

8241 SW 180 ST
MIAMI, FL 33157 US

FEI Number: 20-4997828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, MICHELLE
16107 SW 154 CT
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

ACEVEDO, MICHELLE
8241 SW 180 ST
MIAMI, FL 33157 US

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: MICHELLE ACEVEDO

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ACEVEDO, MICHELLE
Address: 16107 SW 154 CT
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACEVEDO, MICHELLE
Address: 8241 SW 180 ST
City-St-Zip: MIAMI, FL 33157 US

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: MICHELLE ACEVEDO

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date