2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 16, 2008 08:00 All Secretary of State DOCUMENT # P03000128892 1. Entity Name A.D.A. TIRES & REPAIR SERVICE, INC. Principal Place of Business Mailing Address 17033 SW 107 PLACE 17033 SW 107 PLACE MIAMI FL 33157 **MIAMI FL 33157** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 20-0371578 Not Applicable Zip Country Z:p Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTANEDA, REYNALDO E Street Address (P.O. Box Number is Not Acceptable) 17033 SW 107 PLACE MIAM! FL 33157 City Zip Code 8. The above named entity submits this statement to 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 regis SIGNATURE (NOTE: Registered Againt's speature required when rejestating DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Derete ππε ☐ Change Addition U00000090015 CASTANEDA, REYNALDO E NAME NAME 04/29/08-80017-014 150.00 STREFT ADDRESS 17033 SW 107 PLACE STREET ADDRESS CITY-ST-ZI? MIAMI FL 33157 CITY-ST-ZIP ☐ De-ete TITLE TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-39 TILL ☐ Derete Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 1111 F Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Acdition NAME NAME STREET ACCRESS STREET ADDRESS DITY -ST-7(2) CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 into whether the corporation of the corporation o if changed, or on an attack

DE SIGNING OFFICER OR DIRECTOR