

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000042258

Entity Name: TIRES OF THE AMERICAS, INC.

**FILED**  
**Aug 28, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

7300 WEST FLAGLER ST  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

7300 WEST FLAGLER ST  
MIAMI, FL 33144

**New Mailing Address:**

FEI Number: 57-1200929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE LA PAZ, YOELVIS  
15150 SW 202 AVE  
MIAMI, FL 33196 US

**Name and Address of New Registered Agent:**

CONTRERAS, ANA D  
7300 WEST FLAGLER ST  
MIAMI, FL 33144 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: ANA D. CONTRERAS

08/28/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ANTONMARCHI, SILVIA Y  
Address: 15150 SW 102 AVE  
City-St-Zip: MIAMI, FL 33196

Title: VS ( ) Delete  
Name: DE LA PAZ, YOELVIS  
Address: 15150 SW 102 AVE  
City-St-Zip: MIAMI, FL 33196

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CONTRERAS, ANA D  
Address: 7300 WEST FLAGLER ST  
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Change ( ) Addition  
Name: DE LA PAZ, YOELVIS  
Address: 7300 WEST FLAGLER ST  
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify 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: ANA D. CONTRERAS

P

08/28/2007

Electronic Signature of Signing Officer or Director

Date