

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000073180

Entity Name: HEAVEN TIRES, USA, INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

2480 ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

2480 ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 20-1077851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, RODOLFO
1818 SALISBURY COURT
KISSIMMEE, FL 34743 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: RODOLFO PENA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENA, RODOLFO
Address: 1818 SALISBURY COURT
City-St-Zip: KISSIMMEE, FL 34743

Title: VD () Delete
Name: PENA, NOELIA
Address: 1818 SALISBURY COURT
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODOLFO PENA

Electronic Signature of Signing Officer or Director

DIR

03/30/2006

Date