

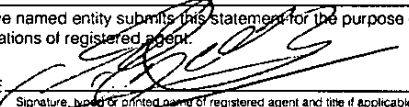
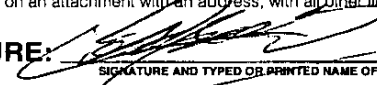


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 14, 2005 8:00 am
Secretary of State

06-14-2005 90001 002 ***158.75

DOCUMENT # P04000098437					
1. Entity Name BECERRA GENERAL MECHANIC & TIRE CARE, INC.					
Principal Place of Business 307 NE 61ST STREET MIAMI, FL 33141			Mailing Address 307 NE 61ST STREET MIAMI, FL 33141		
2. Principal Place of Business 750 NE 62 STREET		3. Mailing Address 750 NE 62 STREET			
Suite, Apt. #, etc. #207		Suite, Apt. #, etc. #207			
City & State MIAMI, FLORIDA		City & State MIAMI, FLORIDA		05242005 Chg-P CR2E034 (10/03)	
Zip 33138		Country MIAMI-DADE		4. FEI Number 43-2056192	
Zip 33138		Country MIAMI-DADE		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ZAYAZ, ARIEL 625 75TH STREET #3 MIAMI BEACH, FL 33141			7. Name and Address of New Registered Agent Name BECERRA, PEDRO Street Address (P.O. Box Number is Not Acceptable) 750 NE 62 STREET # 207 City MIAMI FL Zip Code 33138		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  PEDRO BECERRA 05/26/2005 (NOTE: Registered Agent signature required when reinstating.) DATE					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BECERRA, PEDRO 750 NE 62ND STREET #207 MIAMI, FL 33138 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BECERRA, ENRIQUE 750 NE 62ND STREET #207 MIAMI, FL 33138 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 empowered.					
SIGNATURE: 		PEDRO BECERRA / PRESIDENT		05/26/2005 (305) 751-6196	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

40088099

May 26, 2005

Florida Department of State
Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500

Subject: BECERRA GENERAL MECHANIC & TIRE CARE, INC.
Document No.: P04000098437

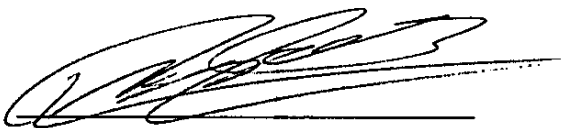
Dear Sir or Madam:

We want to inform you that we did not receive The 2005 Uniform Business Report on time. After two months of having called, we still have received the form. We just realized that it could be downloaded from the internet which we did not have access previously.

Due to the above-mentioned inconvenience, we did not send the payment before, until now. We are soliciting you to please waive the assigned late fees. Your sense of fairness and kindness will be much appreciated.

Do not hesitate to contact us for further information at (786) 547-9847 We will be waiting for your prompt and positive response.

Cordially,



Pedro Becerra
President