

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007522

FILED
Feb 28, 2008
Secretary of State

Entity Name: K & L TIRE & ROAD SERVICE, INC.

Current Principal Place of Business:

5950 NW 199 STREET
MIAMI, FL 33015

New Principal Place of Business:

3042 NW 31ST
MIAMI, FL 33142

Current Mailing Address:

P.O BOX 161047
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-2178928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, ALFREDO J
5950 NW 199 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ORTEGA, LUISA L
3042 NW 31 ST
MIAMI, FL 33142 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: LUISA L. ORTEGA

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTEGA, ALFREDO J
Address: 5950 NW 199 STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTEGA, LUISA L
Address: 3042 NW 31ST
City-St-Zip: MIAMI, FL 33142

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: LUISA L. ORTEGA

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date