

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109799

Entity Name: VOGELII TIRES, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

9497 SOUTH DIXIE HIGHWAY
SUITE 105
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9497 SOUTH DIXIE HIGHWAY
SUITE 105
MIAMI, FL 33156

New Mailing Address:

7121 SW 57 ST
MIAMI, FL 33143

FEI Number: 20-3314545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPEDRO, DAVID ESQ.
6950 NORTH KENDALL DRIVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DELGADO, RICHARD L
7121 SW 57 ST
MIAMI, FL 33143 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: RICHARD L DELGADO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: DELGADO, RICHARD L
Address: 9497 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S,T (X) Change () Addition
Name: DELGADO, RICHARD L
Address: 7121 SW 57 ST
City-St-Zip: MIAMI, FL 33143

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: RICHARD L DELGADO

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04/28/2006

Electronic Signature of Signing Officer or Director

Date