

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128901

Entity Name: L H TIRES INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

3928 NW 27 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3928 NW 27 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-3539693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, LEANDRO
11367 NW 7TH ST.
APT. 104
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CACERES, LEANDRO
11367 NW 27TH ST
APT. 104
MIAMI, FL 33172 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: LEANDRO CACERES

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CACERES, LEANDRO
Address: 11367 NW 7TH ST APT 104
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEANDRO CACERES

PD

04/20/2006

Electronic Signature of Signing Officer or Director

Date