

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128901

Entity Name: L H TIRES INC.

FILED  
Jan 19, 2007  
Secretary of State

## Current Principal Place of Business:

3928 NW 27 ST  
MIAMI, FL 33142

## New Principal Place of Business:

6941 HWY 85  
A1  
RIVERDALE, GA 30274

## Current Mailing Address:

3928 NW 27 ST  
MIAMI, FL 33142

## New Mailing Address:

6941 HWY 85  
A1  
RIVERDALE, GA 30274

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 27TH ST  
APT. 104  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

CACERES, LEANDRO  
9437 FONTAINEBLEAU BLVD  
212  
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

01/19/2007

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: PD (X) Change ( ) Addition  
Name: MARTE, TORIBIO R  
Address: 12355 NE 12TH CT  
City-St-Zip: MIAMI, FL 33161

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: TORIBIO RAUL MARTE

PD

01/19/2007

Electronic Signature of Signing Officer or Director

Date