

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142362

Entity Name: MEMSI TIRES INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

15434 SW 138TH TERR
MIAMI, FL 331966000

New Principal Place of Business:

2792 NW 24TH STREET
MIAMI, FL 331427006 US

Current Mailing Address:

15434 SW 138TH TERR
MIAMI, FL 331966000

New Mailing Address:

8390 SW 161ST STREET
MIAMI, FL 33157 US

FEI Number: 20-3661062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALONZO, IVAN R
15434 SW 138TH TERR
MIAMI, FL 331966000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ALONZO, IVAN R
Address: 15434 SW 138TH TERR
City-St-Zip: MIAMI, FL 331966000

Title: VT () Delete
Name: DAVENPORT, STEVE
Address: 8390 SW 161ST STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ALONZO, IVAN R
Address: 15434 SW 138TH TERR
City-St-Zip: MIAMI, FL 331966000 US

Title: VT (X) Change () Addition
Name: DAVENPORT, STEVEN
Address: 8390 SW 161ST STREET
City-St-Zip: MIAMI, FL 33157 US

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: STEVEN DAVENPORT

VP

01/10/2006

Electronic Signature of Signing Officer or Director

Date