2006 FOR PROFIT CORPORATION

Mar 24, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P05000149566 03-24-2006 90033 006 ***150.00 1 Entity Name JAYSON TIRES & ACCESSORIES CORPORATION Principal Place of Business Mailing Address 13021 NW 1ST STREET 13021 NW 1ST STREET #312 BLDG 8 #312 BLDG 8 PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 2. Principal Place of Business 3. Mailing Address 15TH ROAD 2720 SE 2120 SE Suite. Apt. #, etc. Suite, Apt. #, etc. 03142006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 下L TOHESTEAD TOHELTEAD 20-3765855 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3035 LUSA USA 3035 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Hidalgo JAUIER HIDALGO, JAVIER Street Address (P.O. Box Number is Not Acceptable) 13021 NW 1ST STREET #312 BLDG 8 PEMBROKE PINES, FL 33028 SE 15TH Zip Code 3**3**035 8. 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. I am lamiliar with, and accept the obligations of register 3-14-06 SIGNATURE! ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Dele!e Change. Addition HIDALGO, JAVIER NAME 13021 NW 1ST STREET, #312 BLDG 8 STREET ADDRESS STREET ADERSESS CITY-ST-7IP PEMBROKE PINES, FL 33028 CHY-SI-7P THILE Delete ☐ Change ☐ Addition HILE HIDALGO, ROLANDO M NAME NAME STREET ADDRESS 13021 NW 1ST STREET, #312 BLDG 8 STREET ALCHESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY SE-ZIP TITLE ☐ Delete TUTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDITESS CITY-ST-ZIP CITY ST ZIP TITLE Defete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY S1-70 CITY-ST-ZIP

12. Thereby certify that the information supplied with the filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report in the and accurate and that my 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 end owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an additional method of the corporation of t

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PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

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786-287-0101

☐ Change

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