

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088514

Entity Name: BZZ TIRE, CORP.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

1038 NW 36TH STREET
MIAMI, FL 33127

New Principal Place of Business:

1038 NW 36TH STREET
MIAMI, FL 33127 US

Current Mailing Address:

1038 NW 36TH STREET
MIAMI, FL 33127

New Mailing Address:

1038 NW 36TH STREET
MIAMI, FL 33127 US

FEI Number: 20-5144022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELAYA, VICENTE
1038 NW 36TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

MUNOZ, CARLOS
1038 NW 36TH STREET
MIAMI, FL 33127 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: CARLOS MUNOZ

05/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZELAYA, VICENTE
Address: 1038 NW 36TH STREET
City-St-Zip: MIAMI, FL 33127

Title: VD () Delete
Name: ZELAYA, SANDRA
Address: 1038 NW 36TH STREET
City-St-Zip: MIAMI, FL 33127

Title: SD (X) Delete
Name: ZELAYA, IRIS
Address: 1038 NW 36TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MUNOZ, CARLOS
Address: 1038 NW 36TH STREET
City-St-Zip: MIAMI, FL 33127 US

Title: VP/D (X) Change () Addition
Name: ACUNA, ELIAS
Address: 1038 NW 36TH STREET
City-St-Zip: MIAMI, FL 33127 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS MUNOZ

P/D

05/08/2007

Electronic Signature of Signing Officer or Director

Date