

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139729

Entity Name: SAGA TIRE, INC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

1020 E 25TH ST
HIALEAH, FL 33013

New Principal Place of Business:

637 .E. OKEECHOBEE RD
HIALEAH, FL 33010

Current Mailing Address:

1020 E 25TH ST
HIALEAH, FL 33013

New Mailing Address:

20000 SW 130 AVE
MIAMI, FL 33177

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, AGUSTIN
20000 SW 130TH AVE
MIAMI, FL 33177 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: P () Delete
Name: SANCHEZ, AGUSTIN
Address: 20000 SW 130TH AVE
City-St-Zip: MIAMI, FL 33177

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: AGUSTIN SANCHEZ

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04/17/2007

Electronic Signature of Signing Officer or Director

Date