

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008477

Entity Name: M & L TIRE SERVICE, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

13199 NW 107TH AVE.
BAY 10
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

13199 NW 107TH AVE.
BAY 10
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 65-0393899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHAVARRIA, MAURICIO
13199 NW 107TH AVE.
BAY #10
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

ECHAVARRIA, MAURICIO R PRESID
13199 NW 107TH AVE.
BAY #10
HIALEAH, FL 33018 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: MAURICIO ECHAVARRIA 02/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: QUITIAN, NUBIA
Address: 933 HARDEE RD
City-St-Zip: MIAMI, FL 33146

Title: PD () Delete
Name: ECHAVARRIA, MAURICIO
Address: 13199 NW 107TH AVE., BAY #10
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ECHAVARRIA, MAURICIO R PRES
Address: 13199 NW 107 AVE B #10
City-St-Zip: HIALEAH, FL 33018

Title: V. P (X) Change () Addition
Name: BAHAMON, NUBIA V. PRES
Address: 933 HARDEE RD
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAURICIO ECHAVARRIA PRES 02/08/2005

Electronic Signature of Signing Officer or Director Date