2004 FOR PROFITMORPORATION ANNUA

NAME STREET ADDRESS CITY - ST - ZIP

FILED Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # P93000000664 Enlity Name MARACAY TIRE, INC. Principal Place of Business Mailing Address 2216 NW 28 STREET 2216 NW 28 STREET MIAMI, FL 33142 MIAMI, FL 33142 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0380436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAIMES, AMPARO DO NOT WRITE 2216 NW 28 STREET MIAMI, FL 33127 IN THIS SPACE 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 familiar with, and accept the obligations of registered agent Signitiule, hiped or orinted name of registered agent and title if applicable (NOTE: Registered Agent argnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JAIMES, AMPARO 10416 NW 32 PLACE STREET ADDRESS CITY-ST ZIP MIAMI, FL 33147 U00000070514 03/01/04-80043-015 150.00 VSD MARTINEZ JOSE NAME 10416 NW 32 PLACE STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33147 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY - ST - ZIF TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119,07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if inade under oath, that I am an officer or dure stored the corporation or the receiver or trustee empowered 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 address, with all other like empowered.

Cautime Phone #