2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # P93000000664 1. Entity Name MARACAY TIRE, INC. Principal Place of Business Mailing Address 2216 NW 28 STREET 2216 NW 28 STREET MIAML FL 33142 MIAMI, FL 33142 01232005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0380436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent JAIMES, AMPARO 2216 NW 28 STREET MIAMI, FL 33127 5. 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. SIGNATURE. Signature, typed or printed name of recistered apert 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee Will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME JAIMES, AMPARO U00000283142 04/01/05-80016-003 150.00 STREET ADDRESS 10416 NW 32 PLACE MIAMI, FL 33147 CITY-ST-ZIP TITLE MARTINEZ, JOSE 10416 NW 32 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-Zip IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 3-30-05 SIGNATURE:

MONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DERECTOR

FILED