2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # P94000002741 1. Entity Name VICKY'S TIRE FORMULA 1, INC. Principal Place of Business Mailing Address 16540 SW 173 AVE 16540 SW 173 AVE MIAMI FL 33187 MIAMI FL 33187 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-0472520 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FONSECA, TOMAS D Street Address (P.O. Box Number is Not Acceptable) 16540 SW 173 AVE **MIAMI FL 33187** City Zip Code 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. SIGNATURE. Signature, typod of printed harm of registered agent and title if applicable. (NOTE: Registried Agent signature required when reinstating DATE FILE NOWIII FEE IS \$150.00 Fr \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change Addition Delete NAME FONSECA, THOMAS D NAME 16540 SW 173 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33187 CITY-ST-ZIP CITY-ST-ZIP TITLE . Delete TITLE Change Addition | U00000835165 FONSECA, AURA L 02/29/08-80023-019 150.00 16540 SW 173 AVE STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33187** CITY-ST-ZIP TITLE ☐ Derete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition STREET ADDRESS STREET ADDIRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal 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.

OF SIGNING OFFICER OR DIRECTOR