2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 17, 2004 8:00 am Secretary of State DOCUMENT # P95000041634 1. Entity Name 03-17-2004 90038 049 ***150.00 ARCA TIRES INC. Principal Place of Business Mailing Address 2400 PALM AVE HIALEAH FL 33010 U T U U V ~ ~ ~ 2400 PALM AVE HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0583235 Not Applicable Country Zip 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-ABASCAL, ALEJANDRO L Street Address (P.O. Box Number is Not Acceptable) 2400 PALM AVE HIALEAH FL 33012 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 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 DP TITLE ☐ Change Addition ☐ Delete NAME ABASCAL, ALEJANDRO L NAME STREET ADORESS 1035 W. 33 PL. STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition ABASCAL, ALEJANDRO L NAME NAME 1035 W. 33 PL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

einndro L. Abases 184. 3-15-04.305-88 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIC