

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002167

Entity Name: LONGLIFE TIRES, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

7603 N.E. 2ND AVENUE
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

610 E 20 STREET
HIALEAH, FL 33013

New Mailing Address:

PO BOX 267
KENANSVILLE, FL 34739

FEI Number: 65-0634836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIVEL, RAUL
610 E 20 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ESQUIVEL, RAUL
401 N.W. 79TH STREET
MIAMI, FL 33150 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESQUIVEL, RAUL
Address: 610 E 20 STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESQUIVEL, RAUL
Address: 401 N.W 79TH STREET
City-St-Zip: MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RAUL ESQUIVEL

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date