PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	PORATION STATEMENT		Secretar	TMENT OF STATE by of State corporations	S alvi	FILED ECRETARY OF STATE SION OF CORPORATIONS	
DOCUMENT # P96000007360 1. Corporation Name					04 MAY 10 AM 8: 00		
TIRES	S, WHEELS &	ACCESSORIE	ES USA CORP				
<u>ئۇ</u> ز							λ/
2. Principal Office Address 329 N.E. 166TH STREET			3. Mailing Office Address 329 N.E. 166T		REIN	STATEMENT US-	-09 -
Suite, Apt. #, etc.			Suite, Apt. #, etc.		4. Date Incorporated or Qualified To Do Business in Florida 01/24/1996		
City & State NORTH MIAMI			City & State NORTH MIAMI		• 5. ° FEr Numbe	Applied For	
zip 33162			Zip Country USA		6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status		
7. Name and Address of Current Registered Agent							
	Name M CECILIA VALCARCEL						
	Street Address (P.O. Box Number is Not Acceptable) 329 N.E. 166TH STREET				10/27/03 01023 022 4600		
	Suite, Apt. #, Etc.				000035795960		
ı	City				05,710	<u> </u>	
[NORTH MIAMI					FL 33162	- •
8. I, being appointed the registered agent of the above named corporation, am familiar with and recept the of Registered Agent REGISTERED AGENT MUST SIGN					obligations of section	on 607.0505 or 617.0503, F.S. Date	CR2E081 (01/04)
9. Names	and Street Addresse:	s of Each Officer and	d/or Director (Florida nonp	rofit corporations must list at l	least 3 directors)	<u> </u>	_
Titles	Office	Name of ers and/or Directors		Street Address of Ear Officer and/or Direct		City / State / Zip	
PS	VALCARCEL, M CECILIA			32 <u>9</u> N.E. 166TH_STREET		NORTH MIAMI, FL 33162	
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this rein owed by on this	nstatement application y the corporation hav	n, the reason for disa re been paid and the d accurate, and my s	solution has been eliminate names of individuals listed signature shall have the sa	ed, the corporate name satisfic	es the requirements or an exemption und der cath.	AY 05 2004 (305) 354-8222	