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FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000027303 (2)

1. Corporation Name

PEDRO TIRE SERVICE, CORP.



Principal Place of Business

1287 N.W. 29TH AVENUE
MIAMI FL 33125

Mailing Address

1287 N.W. 29TH AVENUE
MIAMI FL 33125

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1996

4. FEI Number

65-0659025

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 1062 SW 134th Ct.

Suite, Apt. #, etc.

22

City & State
Miami Florida

23

Zip

33184

Country

25 DADE

2a. Mailing Address

26 1062 SW 134th Ct.

Suite, Apt. #, etc.

27

City & State
Miami Florida

28

Zip

33184

Country

30 DADE

9. Name and Address of Current Registered Agent

RAMOS, ODALIS E
1287 N.W. 29TH AVENUE
MIAMI FL 33125

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1062 SW 134th Ct.

83

84 City
Miami

FL

85 Zip Code
33184

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME RAMOS, ODALIS E
STREET ADDRESS 1287 N.W. 29TH AVENUE
CITY-ST-ZIP MIAMI FL 33125 ☐ DELETE

TITLE D
NAME RAMOS, ALFREDO
STREET ADDRESS 1287 N.W. 29TH AVENUE
CITY-ST-ZIP MIAMI FL 33125 ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 1062 SW 134th Ct.
14 CITY-ST-ZIP Miami Florida 33184

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 1062 SW 184th Ct.
24 CITY-ST-ZIP Miami Florida 33184

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Odalis E. Ramos

03/28/98 205 831 5442

CP2E034 (10/97)