→ 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2005 08:00 AM Secretary of State DOCUMENT # P96000058127 TIRE DISTRIBUTOR INC., USA Mailing Address Principal Place of Business 11801 NW 101 RD #5 11801 NW 101 RD #5 MIAMI, FL 33178 US MIAMI, FL 33178 US 01222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0680700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KUKER, HOWARD L DO NOT WRITE 508 DADELAND TOWERS N 9200 S DADELAND BLVD IN THIS SPACE MIAMI, FL 33156 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD 'TITLE MCDONOUGH, CHRISTOPHER NAME 11801 NW 101 RD SUITE 5 STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP .100000200759 TITLE NAME LUGIOYO, RAFAEL L (11/28/15-80041-117 150.00 11801 NW 101 ROAD SUITE 5 STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information in accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director to execute this regord as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other like encountries. 12. I hereby certify that the information supplied with this indicated on this report of the corporation or the chanced, or on an al

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED