

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058127

FILED
May 03, 2006
Secretary of State

Entity Name: TIRE DISTRIBUTOR INC., USA

Current Principal Place of Business:

11801 NW 101 RD #5
MIAMI, FL 33178 US

New Principal Place of Business:

9800 NW 100 RD #1
MIAMI, FL 33178 US

Current Mailing Address:

11801 NW 101 RD #5
MIAMI, FL 33178 US

New Mailing Address:

9800 NW 100 RD #1
MIAMI, FL 33178 US

FEI Number: 65-0680700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUKER, HOWARD L
508 DADELAND TOWERS N
9200 S DADELAND BLVD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCDONOUGH, CHRISTOPHER
Address: 11801 NW 101 RD SUITE 5
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: LUGIOYO, RAFAEL L
Address: 11801 NW 101 ROAD SUITE 5
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCDONOUGH, CHRISTOPHER
Address: 9800 NW 100 RD #1
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: LUGIOYO, RAFAEL L
Address: 9800 NW 100 RD #1
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER MCDONOUGH

PTD

05/03/2006

Electronic Signature of Signing Officer or Director

_____ Date