

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058127

FILED
Mar 28, 2007
Secretary of State

Entity Name: TIRE DISTRIBUTOR INC., USA

Current Principal Place of Business:

9800 NW 100 RD #1
MIAMI, FL 33178 US

New Principal Place of Business:

16380 E US ROUTE 224
200
FINDLAY, OH 45840 US

Current Mailing Address:

9800 NW 100 RD #1
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0680700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RENEE CRUZ

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWRENCE, SEAWELL
Address: 16380 E US ROUTE 224, STE 200
City-St-Zip: FINDLAY, OH 45840

Title: T (X) Change () Addition
Name: VICTOR, SIEWERT
Address: 16380 E US ROUTE 224, STE 200
City-St-Zip: FINDLAY, OH 45840

Title: S () Change (X) Addition
Name: HOWARD, ROMANOW
Address: 16380 E US ROUTE 224, STE 200
City-St-Zip: FINDLAY, OH 45840

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: VICTOR SIEWERT

CFO

03/28/2007

Electronic Signature of Signing Officer or Director

Date