2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 22, 2007 08:00 AM DOCUMENT # P98000072318 1. Entity Name **Secretary of State** MIGUEL DISCOUNT TIRES, INC. Principal Place of Business Mailing Address 2031 OPA-LOCKA BOULEVARD 2031 OPA-LOCKA BOULEVARD OPA LOCKA FL 33054 OPA LOCKA FL 33054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0866932 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo OVALLE, MIGUEL A 2801 N.W. 151ST STREET Stroot Address (P.O. Box Number is Not Acceptable) OPA LOCKA FL 33054 City Zip Code 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 moled name of registered agent and title inapplicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. , Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS HITE U00000595441 Change Delete TITLE OVALLE, MIGUEL A NAMI NAME 01/23/07-80039-020 150.00 2801 N.W. 151ST ST. STREET ADDRESS STREET ADDRESS OPA LOCKA FL 33054 CITY ST-7IP CDY-St-ZIP 1521.0 Dclete 1011 Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP Addition TIME ☐ Defete DHI Change NAMi: STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-SI-ZIP □ Change Addition MILL ☐ Defete TLILE NAME NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CHY-SI-7IP 1000 Delcie ☐ Change Addition NAME NAME STITELT ADDRESS STRUCT ADDRESS CHY-SI-AP C11Y-S1-7IP Delete ☐ Change Addition NAMI. NAME STRUCT ADDRESS STREET ADORESS CITY-SI-7IP CITY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this roport or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MEAUL OVALLE MOUE OVALLE 1/18/07 305-685-0157