

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105905

Entity Name: PALM AVENUE TIRE, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

8150 SW 8TH STREET
203
MIAMI, FL 331444265

New Principal Place of Business:

3230 PALM AVENUE
HIALEAH, FL 33012 US

Current Mailing Address:

8150 SW 8TH STREET
203
MIAMI, FL 331444265

New Mailing Address:

8150 SW 8TH STREET
203
MIAMI, FL 331444273 US

FEI Number: 59-2129093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GERAL
18520 NW 29 COURT
CAROL CITY, FL 330563121 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: PSTD () Delete
Name: PEREZ, GERAL
Address: 3230 PALM AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEREZ, GERAL
Address: 18520 NW 29TH COURT
City-St-Zip: CAROL CITY, FL 330563121 US

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: GERAL PEREZ

PSTD

04/27/2006

Electronic Signature of Signing Officer or Director

Date