2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # \$94099 Feb 19, 2007 08:00 AM Secretary of State 1. Enlity Name QUAIL ROOST TIRE CORP. Principal Place of Business Mailing Address 10505 SW 186TH ST. 10505 SW 186TH ST. **MIAMI FL 33157** MIAMI FL 33157 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 65-0299026 Not Applicable Ζıp Country Country Zip \$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 Name MARRERO, MANUEL A. 10505 SW 186TH ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33157 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 printed name of registered agent and tille if applicable, (NOTE, Registored 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS HRE Delete ☐ Change Addition TITLE MARRERO, MANUEL A. NAME U00000641887 10350 SW 30TH ST. STREET ADDRESS STREET ADDRESS 03/01/07-80017-822 150.00 MIAMI FL CITY-ST-7IP C11Y - S1 - 71P ☐ Change ☐ Addition TITLE Defele HILL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Change ☐ Delete IIILE Addition STREET ADDRESS STRUET ADDRESS CITY-ST-71P CITY-S1-ZIP JOHE ☐ Detete THIS Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP Delete HUF TITLE ☐ Change Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete THE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplimental report is true and accurate and that my signature shall have the same legal 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. MANUELA MARRECO

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PREJ 1 00017 1/31/07 (305) 235-1588