FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 6:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/09/95--01147--001
****400.00 ****200.00

DOCUMENT # V17564 (8)

1. Corporate Name
TIRE GROUP INTERNATIONAL INC.

Principal Place of Business
780 N.W. LEJEUNE RD.
SUITE 400
MIAMI FL 33126
US

Mailing Address
780 N.W. LEJEUNE RD.
SUITE 400
MIAMI FL 33126
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/28/1992
3a. Date of Last Report: 03/08/1994

2. Principal Place of Business: 6695 NW 36 Avenue
Suite, Apt. #, etc.:
City & State: Miami FL
Zip: 33147 Country: USA

2a. Mailing Address: 6695 NW 36 Avenue
Suite, Apt. #, etc.:
City & State: Miami FL
Zip: 33147 Country: USA

4. FEI Number: 65-0317230 — Applied For / Not Applicable

5. Certificate of Status Desired: ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
MARQUEZ, JOSE M.
780 NW LEJEUNE RD.
S-400.
MIAMI FL 33126

10. Name and Address of New Registered Agent
81 Name: Emiliano Herran
82 Street Address (P.O. Box Number is Not Acceptable): 10691 SW 88 Street
83: Suite 310
84 City: Miami FL 85 Zip Code: 33176

11. Pursuant to the provisions of Sections 607.0501 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: ✓ Eherran — ✓ 3/29/95

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, St., Zip
DP	HERRAN, MANUEL A.	8460 SW 5TH ST.	MIAMI FL
DVP	GONZALEZ, ANTONIO R.	1129 SW 134 PLACE	MIAMI FL
DVST	HERRAN, AGUSTIN	8460 SW 5TH ST.	MIAMI FL
VP	HOFFMAN, RAY	3100 N.W. 107 AVENUE	CORAL SPRINGS FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City, St., Zip	Change	Addition
D	Herran, Manuel A.	8460 SW 5th Street	Miami FL 33144	X	
D/CEO	Gonzalez, Antonio R.	1129 SW 134 Place	Miami FL 33184		
D/P	Agustin Herran	8460 SW 5th Street	Miami FL 33144	X	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information contained on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or is added, in addition with an address.

SIGNATURE: Pres — 3/25/95 — (305) 696-2096
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Agustin Herran

CH

0121033 CP