

V19272

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Change

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dera Tires, Corp

**DOCUMENT NUMBER:** V19272

The enclosed Statement of Change of Registered Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

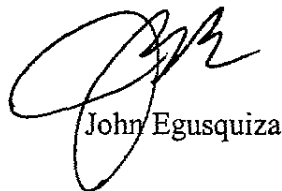
**John E. Egusquiza  
John E. Egusquiza, P.A.  
Union Planters Plaza  
8603 South Dixie Highway, Ste 303A  
Pinecrest, Florida 33143**

For further information concerning this matter, please call:

**John Egusquiza at 305-661-5008.**

Enclosed is a check for \$35.00 for the filing fee.

Sincerely,



John Egusquiza

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent or both, in the State of Florida.

1. The name of the Corporation is DERA TIRES, CORP.
2. The Principal office address is 110875 SW 40<sup>TH</sup> STREET, MIAMI, FL 33165.
3. The mailing address is the same as the principal office.
4. Date of incorporation 3-6-1992, and the document number is V19272
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**JOSE COLLADO**  
**10875 SW 40<sup>TH</sup> STREET**  
**Miami, Florida 33165**

6. The name and street address of the new registered agent is:

**MANUEL MIYAR**  
**10875 SW 40<sup>TH</sup> STREET**  
**Miami, Florida 33165**

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The street address of its registered office and the street address of the business office or its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
MANUEL MIYAR, President

I hereby accept the appointment as registered agent and agree to act in this capacity I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of

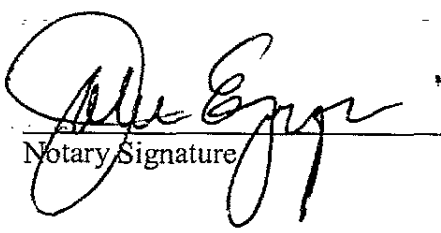
my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
\_\_\_\_\_  
MANUEL MIYAR

On this date before me a Notary Public, personally appeared Manuel Miyar, Known to be or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same. If this persons name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated.

Date: March 1, 2006

\_\_\_\_\_  
Notary Stamp

  
\_\_\_\_\_  
Notary Signature

