

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082170

FILED
Apr 29, 2004
Secretary of State

Entity Name: ALL MECHANIC & TIRES CORP.

Current Principal Place of Business:

4190 WEST FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

3720 WEST FLAGLER STREET
MIAMI, FL 33134

Current Mailing Address:

4190 WEST FLAGLER STREET
MIAMI, FL 33134

New Mailing Address:

3720 WEST FLAGLER STREET
MIAMI, FL 33134

FEI Number: 65-1132024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO PROFESSIONAL SERVICE
250 NW 107 AVENUE
108
MIAMI, FL 33172 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: P () Delete
Name: SAAVEDRA, MANUEL
Address: 4190 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: V () Delete
Name: MENA, ALEXIS I
Address: 4190 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAAVEDRA, MANUEL
Address: 3720 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: V (X) Change () Addition
Name: SAAVEDRA JR, MANUEL
Address: 3720 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANUEL SAAVEDRA

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date