

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082170

FILED
Jul 10, 2008
Secretary of State

Entity Name: ALL MECHANIC & TIRES CORP.

Current Principal Place of Business:

3720 WEST FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

3720 WEST FLAGLER STREET
MIAMI, FL 33134 US

Current Mailing Address:

3720 WEST FLAGLER STREET
MIAMI, FL 33134

New Mailing Address:

3720 WEST FLAGLER STREET
MIAMI, FL 33134 US

FEI Number: 65-1132024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO PROFESSIONAL SERVICE
1414 NW 107 AVENUE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 US

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: JOSE D. BASILIO

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAAVEDRA, MANUEL
Address: 11052 NW 6TH TERRACE
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAAVEDRA, MANUEL
Address: 11052 NW 6TH TERRACE
City-St-Zip: MIAMI, FL 33172 US

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

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL SAAVEDRA

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date