

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040187

FILED
Mar 04, 2009
Secretary of State

Entity Name: HERMANOS NAVARROS TIRES SERVICES CORP

Current Principal Place of Business:

3134 NW 92 ST
APT 1
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3134 NW 92 ST
APT 1
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-8741038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, LIUVA
3134 NW 92 ST
APT 1
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

CASO, MARISOL
3134 NW 92 ST
APT 1
MIAMI, FL 33147 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: MARISOL CASO

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, LIUVA
Address: 3134 NW 92 ST APT 1
City-St-Zip: MIAMI, FL 33147

Title: T () Delete
Name: NAVARRO, IVAN
Address: 3134 NW 92 ST APT 1
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASO, MARISOL
Address: 3134 NW 92 ST APT 1
City-St-Zip: MIAMI, FL 33147

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARISOL CASO

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date