

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040187

FILED
Apr 20, 2011
Secretary of State

Entity Name: HERMANOS NAVARROS TIRES SERVICES CORP

Current Principal Place of Business:

3276 NW 95 ST
MIAMI, FL 33147

New Principal Place of Business:

739 E 44TH ST
MIAMI, FL 33013

Current Mailing Address:

3276 NW 95 ST
MIAMI, FL 33147

New Mailing Address:

739 E 44TH ST
MIAMI, FL 33013

FEI Number: 20-8741038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASO, MARISOL
3276 NW 9ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

CASO, MARISOL
739 E 44TH ST
MIAMI, FL 33013 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

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASO, MARISOL
Address: 739 E 44TH ST
City-St-Zip: MIAMI, FL 33013

Title: T
Name: NAVARRO, IVAN
Address: 739 E 44TH
City-St-Zip: MIAMI, FL 33013

I hereby 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 all other like empowered.

SIGNATURE: MARISOL CASO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date