

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040187

FILED
Feb 04, 2012
Secretary of State

Entity Name: HERMANOS NAVARROS TIRES SERVICES CORP

Current Principal Place of Business:

739 E 44TH ST
MIAMI, FL 33013

New Principal Place of Business:

Current Mailing Address:

739 E 44TH ST
MIAMI, FL 33013

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:

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

Name and Address of New Registered Agent:

NAVARROS, IVAN
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: IVAN NAVARROS

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAVARROS, IVAN
Address: 739 E 44TH ST
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: IVAN NAVARROS

P

02/04/2012

Electronic Signature of Signing Officer or Director

Date