

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138668

Entity Name: V P S TIRES REPAIR, INC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

6621 NW 82TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

10470 NW 26TH ST
BAY A
MIAMI, FL 33172

Current Mailing Address:

6621 NW 82TH AVENUE
MIAMI, FL 33166

New Mailing Address:

10470 NW 26TH ST
BAY A
MIAMI, FL 33172

FEI Number: 51-0609740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRITO, ANTONIO
6621 NW 82 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FULOP, JORGE
10470 NW 26TH ST
BAY A
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: JORGE FULOP

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: FULOP, JORGE G.
Address: 10470 NW 26TH ST BAY A
City-St-Zip: MIAMI, FL 33172

Title: DT
Name: BRITO, ANTONIO
Address: 9055 SW 73 CT., #2402
City-St-Zip: MIAMI, FL 33156

Title: DS
Name: FULOP, JORGE L.
Address: 10470 NW 26TH ST BAY A
City-St-Zip: MIAMI, FL 33172

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: JORGE L. FULOP

DS

01/15/2010

Electronic Signature of Signing Officer or Director

Date