

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 402032

FILED
Jan 15, 2009
Secretary of State

Entity Name: BALADO NATIONAL TIRES, INC

Current Principal Place of Business:

1633 NW 27 AVE
MIAMI, FL 331252139 US

New Principal Place of Business:

Current Mailing Address:

1633 NW 27 AVE
MIAMI, FL 331252139 US

New Mailing Address:

FEI Number: 59-1409593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA, MIRIAM B VPST
1633 NW 27 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: BALADO, MANUEL COB
Address: 2330 SW 92 PLACE
City-St-Zip: MIAMI, FL 33165 US

Title: PD () Delete
Name: HIDALGO, ORLANDO PD
Address: 1701 SW 99 COURT
City-St-Zip: MIAMI, FL 33165 US

Title: VSTD () Delete
Name: OLIVERA, MIRIAM B VPST
Address: 1633 NW 27 AVE
City-St-Zip: MIAMI, FL 33125 US

Title: VST () Delete
Name: HIDALGO JR, ORLANDO VST
Address: 10961 SW 106 AVE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPST (X) Change () Addition
Name: OLIVERA, MIRIAM B VPST
Address: 1633 NW 27 AVE
City-St-Zip: MIAMI, FL 33125 US

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: MIRIAM B OLIVERA

VPST

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date