

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39185

FILED
Feb 06, 2009
Secretary of State

Entity Name: AMBER TIRE & AUTO CENTER CORP.

Current Principal Place of Business:

4751 W. FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

14410 SW 9TH STREET
MIAMI, FL 33184

Current Mailing Address:

4751 W. FLAGLER STREET
MIAMI, FL 33134

New Mailing Address:

14410 SW 9TH STREET
MIAMI, FL 33184

FEI Number: 65-0076387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JUAN ROBERTO
4751 W. FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

RUIZ, JUAN ROBERTO
14410 SW 9TH STREET
MIAMI, FL 33184 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: JUAN R RUIZ

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RUIZ, JUAN ROBERTO
Address: 4751 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: RUIZ, MARITZA
Address: 4751 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RUIZ, JUAN ROBERTO
Address: 14410 SW 9TH STREET
City-St-Zip: MIAMI, FL 33184

Title: VP (X) Change () Addition
Name: RUIZ, MARITZA
Address: 14410 SW 9TH STREET
City-St-Zip: MIAMI, FL 33184

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: JUAN R RUIZ

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02/06/2009

Electronic Signature of Signing Officer or Director

Date