

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75900

FILED
Jan 07, 2009
Secretary of State

Entity Name: AVENTURA TIRE & AUTO SERVICE CENTER, INC.

Current Principal Place of Business:

20307 BISCAYNE BLVD.
N MIAMI BEACH, FL 331808542

New Principal Place of Business:

20307 BISCAYNE BLVD.
AVENTURA, FL 33180

Current Mailing Address:

20307 BISCAYNE BLVD.
N MIAMI BEACH, FL 331808542

New Mailing Address:

20307 BISCAYNE BLVD.
AVENTURA, FL 33180

FEI Number: 65-0066476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRANITZ, JEFF
20307 BISCAYNE BLVD.
AVENTURA, FL 33180 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: PDT () Delete
Name: KRANTIZ, STEVE,
Address: 6334 SAN MICHEL WAY
City-St-Zip: BOCA RATON, FL

Title: VPD () Delete
Name: KRANTIZ, ADRIENNE,
Address: 6334 SAN MICHEL WAY
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: KRANITZ, JEFF
Address: 20307 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEVE KRANITZ

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date