

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000114720

Entity Name: AUTO TECH TIRES COMPANY

FILED
Oct 21, 2009
Secretary of State**Current Principal Place of Business:**8761 SW 40TH ST.
MIAMI, FL 33165**New Principal Place of Business:****Current Mailing Address:**8761 SW 40TH ST.
MIAMI, FL 33165**New Mailing Address:**

FEI Number: 65-1068872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ARRITOLA, DAVID
8761 SW 40ST
MIAMI, FL 33165 US**Name and Address of New Registered Agent:**REINA, LUIS F
8761 SW 40ST
MIAMI, FL 33165 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: LUIS FELIPE REINA

10/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: ARRITOLA, DAVID
Address: 8761 SW 40TH ST.
City-St-Zip: MIAMI, FL 33165**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: REINA, LUIS F
Address: 8761 SW 40TH ST.
City-St-Zip: MIAMI, FL 33165

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: DAVID ARRITOLLA

P

10/21/2009

Electronic Signature of Signing Officer or Director

Date