

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000060699

FILED
Jun 26, 2009
Secretary of State

Entity Name: ROYAL BRAKE MOBIL SERVICE, INC.

Current Principal Place of Business:

1801 SW 67 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1801 SW 67 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1121280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YAHIA, SAMUEL JR
14731 SW 48 TR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

YAHIA, ALAIN
14510 SW 51 STREET
MIAMI, FL 33175 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: ALAIN YAHIA

06/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTC () Delete
Name: YUDITH, VALDES
Address: 14510 SW 51 ST
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: YAHIA, SAMUEL JR
Address: 14731 SW 48 TR
City-St-Zip: MIAMI, FL 33185

Title: VC () Delete
Name: YAHIA, SAMUEL JR
Address: 14731 SW 48 TR
City-St-Zip: MIAMI, FL 33185

Title: S (X) Delete
Name: ALAIN, YAHIA
Address: 14510 SW 51 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: YAHIA, ALAIN
Address: 14510 SW 51 STREET
City-St-Zip: MIAMI, FL 33175

Title: S (X) Change () Addition
Name: YAHIA, ALAIN
Address: 14510 SW 51 ST
City-St-Zip: MIAMI, FL 33175

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: ALAIN YAHIA

VP

06/26/2009

Electronic Signature of Signing Officer or Director

Date