

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000060699

FILED
Sep 01, 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:**12885 SW 42 ST
MIAMI, FL 33175**Current Mailing Address:**1801 SW 67 AVE
MIAMI, FL 33155**New Mailing Address:**12885 SW 42 ST
MIAMI, FL 33175**FEI Number:** 65-1121280**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YAHIA, ALAIN
14510 SW 51 STREET
MIAMI, FL 33175 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**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, ALAIN
Address: 14510 SW 51 STREET
City-St-Zip: MIAMI, FL 33175**Title:** S () Delete
Name: YAHIA, ALAIN
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:** () 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: ALAIN YAHIA

VP

09/01/2009

Electronic Signature of Signing Officer or Director_____
Date