

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000009458

FILED
Sep 10, 2009
Secretary of State**Entity Name:** MEBCO TIRE & SERVICES, INC.**Current Principal Place of Business:**10541 SW 40TH STREET
MIAMI, FL 33165**New Principal Place of Business:****Current Mailing Address:**10541 SW 40TH STREET
MIAMI, FL 33165**New Mailing Address:****FEI Number:** 68-0488458**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CASTRO, VICTOR
4564 NW 114TH AVE 1407
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**REYES, ANGEL
10541 SW 40TH. STREET
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: ANGEL REYES

09/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, VICTOR
Address: 10541 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Delete
Name: REYES, ANGEL
Address: 3456 SW 112 AV
City-St-Zip: MIAMI, FL 33165

Title: T (X) Delete
Name: REYES, ENIDIO
Address: 12888 SW 62 LANE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTRADA, MANUEL D
Address: 10541 SW 40 ST
City-St-Zip: MIAMI, FL 33165

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: MANUEL D ESTRADA

P

09/10/2009

Electronic Signature of Signing Officer or Director

Date