

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092605

Entity Name: FAST TIRE & SERVICE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6361 COWPEN ROAD
102
MIAMI, FL 33014

New Principal Place of Business:

6371 COWPEN ROAD
106
MIAMI, FL 33014

Current Mailing Address:

6361 COWPEN ROAD
102
MIAMI, FL 33014

New Mailing Address:

6371 COWPEN ROAD
106
MIAMI, FL 33014

FEI Number: 20-1354738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ORLANDO A
3450 WEST 84TH STREET
#102-C
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

RAMOS, ORLANDO A
3821 SW 160TH AVENUE
102
MIRAMAR, FL 33027 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERO, JUAN C
Address: 17210 NW 64TH AVENUE #306
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, JUAN C
Address: 6371 COWPEN ROAD # 106
City-St-Zip: MIAMI, FL 33014

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: JUAN C. ROMERO

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date