

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150251

FILED
Apr 02, 2008
Secretary of State

Entity Name: OKAY AUTO TIRE SERVICES, INC.

Current Principal Place of Business:

4119 NW 2 AVENUE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

4119 NW 2 AVENUE
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 20-1853122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, CARLOS
14452 SW 92 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GAINZA, ROSA I
125 NW 40TH STREET
MIAMI, FL 33127 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: ROSA I GAINZA

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, CARLOS
Address: 14452 SW 92 TERR
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAINZA, ROSA I
Address: 125 NW 40TH STREET
City-St-Zip: MIAMI, FL 33127 US

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: ROSA I GAINZA

PD

04/02/2008

Electronic Signature of Signing Officer or Director

Date