

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035905

FILED
Mar 13, 2008
Secretary of State

Entity Name: CORAL WAY TIRES AND SERVICE, CORP.

Current Principal Place of Business:

6800 CORAL WAY
MIAMI, FL 331551704

New Principal Place of Business:

Current Mailing Address:

6800 CORAL WAY
MIAMI, FL 331551704

New Mailing Address:

FEI Number: 30-0302578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, JOSE
6800 CORAL WAY
MIAMI, FL 331551704 US

Name and Address of New Registered Agent:

GIL, AYMEE
6800 CORAL WAY
MIAMI, FL 331551704 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: AYMEE GIL

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILL, AYMEE
Address: 6800 CORAL WAY
City-St-Zip: MIAMI, FL 331551704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AYMEE GIL

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03/13/2008

Electronic Signature of Signing Officer or Director

Date