2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035905

Entity Name: CORAL WAY TIRES AND SERVICE, CORP.

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6800 CORAL WAY MIAMI, FL 331551704

Current Mailing Address: New Mailing Address:

1770 W FLAGLER ST 6800 CORAL WAY MIAMI, FL 331551704 SUITE 6 MIAMI, FL 33135

FEI Number: 30-0302578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIL, AYMEE FERNANDEZ ACCOUNTING & TAX SERVICES INC 6800 CORAL WAY 1770 W FLAGLER ST MIAMI, FL 331551704 US SUITE 6 MIAMI, FL 33135 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: ARISTIDES FERNANDEZ 01/09/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: (X) Change () Addition GILL, AYMEE CONTRERAS, JOSE Name: Name: Address:

6800 CORAL WAY 6800 CORAL WAY Address: City-St-Zip: MIAMI, FL 331551704 City-St-Zip: MIAMI, FL 331551704

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.

Ρ SIGNATURE: JOSE CONTRERAS 01/09/2009