

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000116832

FILED
Jun 04, 2007
Secretary of State

Entity Name: AUTO TIRES & ACCESSORIES OF MIAMI, INC.

Current Principal Place of Business:

9905 NW 79TH AVE
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9905 NW 79TH AVE
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 20-3386863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAGA, HUGO F
9905 NW 79TH AVE
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MORAGA, HUGO F
Address: 9905 NW 79TH AVE
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: VP () Delete
Name: JANERO, LAZARA
Address: 451 E 28 ST
City-St-Zip: HIALEAH, FL 33013 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPO () Change (X) Addition
Name: MOLINA, LUIS
Address: 1201 W 79 ST
City-St-Zip: HIALEAH, FL 33014 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: HUGO MORAGA

P

06/04/2007

Electronic Signature of Signing Officer or Director

Date