

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078495

FILED
Jun 26, 2009
Secretary of State

Entity Name: ALMESIGA TIRE SERVICE INC

Current Principal Place of Business:

710 SW ARLINGTON BLVD
101
LAKE CITY, FL 32025 US

New Principal Place of Business:

12050 SW 131 AVE
MIAMI, FL 33186 US

Current Mailing Address:

256 NW WHITLEY GLN
LAKE CITY, FL 32055 US

New Mailing Address:

12050 SW 131 AVE
MIAMI, FL 33186 US

FEI Number: 20-4999698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALMESIGA, YUNIER
256 NW WHITLEY GLN
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

ALMESIGA, YUNIER
12050 SW 131 AVE
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

06/26/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMESIGA, YUNIER
Address: 256 NW WHITLEY GLN
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMESIGA, YUNIER
Address: 12050 SW 131 AVE
City-St-Zip: MIAMI, FL 33186

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: YUNIER ALMESIGA

P

06/26/2009

Electronic Signature of Signing Officer or Director

Date