

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130272

FILED  
Jun 25, 2009  
Secretary of State

Entity Name: CALEMBERT TIRES & AUTO CENTER CORP.

## Current Principal Place of Business:

11980S.W. 8TH STREET  
MIAMI, FL 33184 US

## New Principal Place of Business:

## Current Mailing Address:

11980S.W. 8TH STREET  
MIAMI, FL 33184 US

## New Mailing Address:

FEI Number: 20-5707325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHARDS, CARLOS A SR  
11920 SW 4TH ST  
MIAMI, FL 33184 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

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: RICHARDS, CARLOS A SR  
Address: 11920S.W. 4TH STREET  
City-St-Zip: MIAMI,FL, FL 33184 US

Title: VP ( ) Delete  
Name: RICHARDS, YAMILA  
Address: 11920S.W. 4TH STREET  
City-St-Zip: MIAMI, FL 33184 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS A. RICHARDS

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date