

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130272

FILED
Mar 16, 2011
Secretary of State

Entity Name: CALEMBERT TIRES & AUTO CENTER CORP.

Current Principal Place of Business:

11980 SW 8TH STREET
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

11980 SW 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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: RICHARDS, YAMILA
Address: 11920S.W.4THSTREET
City-St-Zip: MIAMI, FL 33184 US

I hereby 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 all other like empowered.

SIGNATURE: CARLOS RICHARDS

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date