

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145675

FILED
Apr 29, 2009
Secretary of State

Entity Name: NATALY TIRE SERVICES, INC.

Current Principal Place of Business:

7290 NW 7TH AVENUE
BAY A, B & C
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

7011 WEST 29TH AVENUE
APT#116
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 20-5921742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, WILLIAM
7011 WEST 29TH AVENUE
APT#116
HIALEAH, FL 33018 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAYAS, WILLIAM
Address: 7011 WEST 29TH AVENUE APT#116
City-St-Zip: HIALEAH, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM ZAYAS

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04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date