

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082222

FILED
Feb 27, 2009
Secretary of State

Entity Name: NEAMAR TRANSPORT & TIRES EXPORT INC.

Current Principal Place of Business:

2113 NW 17 STREET
MIAMI, FL 33125

New Principal Place of Business:

2500 WEST 6TH AVE
HIALEAH, FL 33012

Current Mailing Address:

2113 NW 17 STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 26-0567654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, JULIETTE
2113 NW 17 ST.
MIAMI, FL 33125 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: DEL RIO, JULIETTE
Address: 2113 NW 17 ST., APT 408
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL RIO, JULIETTE
Address: 2113 NW 17 ST.
City-St-Zip: MIAMI, FL 33125

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: JULIETTE DEL RIO

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date