

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127579

Entity Name: WEST MIAMI FIRESTONE, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

2323 S.W. 67TH AVENUE
WEST MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

P.O. 140453
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0950035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONWIDE CONTRACTING, INC.
2875 S.W. 69TH COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

NATIONWIDE CONTRACTING, INC.
2323 SW 67TH AVE
MIAMI, FL 33155 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: ARIS ANGELO

05/08/2008

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: ANGELO, ARISTIDES
Address: 1281 CAMPO SANO AVE.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANGELO, ARISTIDES
Address: 1281 CAMPO SANO AVE.
City-St-Zip: CORAL GABLES, FL 33146

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: ARIS ANGELO

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date