

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068998

FILED
Jun 24, 2009
Secretary of State

Entity Name: VALENZUELA TIRE SERVICES, INC

Current Principal Place of Business:

7715 SILVER POINTE BLVD
APT 103
ORLANDO, FL 32822

New Principal Place of Business:

8385 NARCOOSSEE RD
APT 7206
ORLANDO, FL 32827

Current Mailing Address:

7715 SILVER POINTE BLVD
APT 103
ORLANDO, FL 32822

New Mailing Address:

8385 NARCOOSSEE RD
APT 7206
ORLANDO, FL 32827

FEI Number: 26-3030074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENZUELA FLEITAS, JOSE L
7715 SILVER POINTE BLVD
APT 103
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

VALENZUELA FLEITAS, JOSE L
8385 NARCOOSSEE RD
APT 7206
ORLANDO, FL 32827 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:

06/24/2009

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: VALENZUELA FLEITAS, JOSE L
Address: 7715 SILVER POINTE BLVD APT 103
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENZUELA FLEITAS, JOSE L
Address: 8385 NARCOOSSEE RD APT 7206
City-St-Zip: ORLANDO, FL 32827

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: JOSE VALENZUELA FLEITAS

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date