

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031124

FILED
Jul 23, 2010
Secretary of State

Entity Name: REPAIRS 4 LESS AND TIRES, INC.

Current Principal Place of Business:

20125 NW 67TH AVENUE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

20125 NW 67TH AVENUE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 94-3475333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTESI, RAUL JR
8105 NW 155TH STREET
MIAMI LAKES, FL 33016 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, S
Name: RODRIGUEZ, ANDRES R
Address: 20125 NW 67TH AVENUE
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: BENEDIT, LUIS O
Address: 20125 NW 67TH AVENUE
City-St-Zip: MIAMI, FL 33015

Title: T
Name: MAURI, EDDY
Address: 20125 NW 67TH AVENUE
City-St-Zip: MIAMI, FL 33015

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: LUIS BENEDIT

VP

07/23/2010

Electronic Signature of Signing Officer or Director

Date