


FILED
Jul 17, 2008 8:00 am
Secretary of State

05-13-2008 90011 046 ***150.00

**2008 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P92000008477 1. Entity Name M & L TIRE SERVICE, INC.	
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Principal Place of Business 13199 NW 107TH AVE. BAY 10 HIALEAH, FL 33018 US	Mailing Address 13199 NW 107TH AVE. BAY 10 HIALEAH, FL 33018 US
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03072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0393899	Applied For Not Applicable
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5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 ECHAVARRIA, MAURICIO R PRESID
 13199 NW 107TH AVE.
 BAY #10
 HIALEAH, FL 33018

**DO NOT WRITE
 IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 Fee will be \$350.00**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRES ECHAVARRIA, MAURICIO R PRES 13199 NW 107 AVE B #10 HIALEAH, FL 33018 ✓
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V. P BAHAMON, NUBIA V. PRES 933 HARDEE RD CORAL GABLES, FL 33146
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
 IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ DATE: 07/14/08 DAYTIME PHONE # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

66015380

M & L TIRE SERVICE, INC
13199 NW 107th AVE BAY # 10
HIALEAH, FL 33018
TEL 305 821-3871 FAX 305 821-1833

Miami, July 7, 2008

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

P92000008477

P.O. 6198
TALLAHASSEE, FL 32314

To Whom It May Concern:

This letter is to let you know that we already paid the annual report 2008. We are sending a copy of the check # 2524; it was sent to you on April 23, 2008 and deposited by you on May 13, 2008 on the account of the DEPARTMENT OF STATE # 1009068796.

Please revise your records, and if you have further questions, do not hesitate to contact us at the numbers above.

Sincerely,


MAURICIO ECHAVARRIA
President,



66015380

Online Banking

Interest Checking - 4500 : Check Image

Check Image:

MAURICIO B. ECHAVARRIA 05-03 40101255 2524
 13188 N.W. 107TH AVE STE 10
 HIALEAH GARDENS, FL 33018-1149 DATE 04/23/08 05-4630 FL 027

PAY TO THE FL. DEPARTMENT OF STATE \$150.00
 ORDER OF
 ONE HUNDRED FIFTY DOLLARS ~~100 DOLLARS~~

Bank of America Premier Banking
 MICR RT 003100277
 P92000008477

BANK OF AMERICA NA
 0620066574 E8924 63
 05/23
 075052058

MAY 13 2008

DEPARTMENT OF STATE
 FOR DEPOSIT ONLY
 ACCT. # 100908788