

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY - 1 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000079336 (2)

1. Corporation Name

ALBERTO TIRE SERVICE, CORP.

Principal Place of Business

12378 NW 98 AVE
HIALEAH GARDENS FL 33016
US

Mailing Address

12378 NW 98 AVE
HIALEAH GARDENS FL 33016
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/17/1993

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0451710

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORES, ALBERTO

4140 N.W. 79TH AVE

#2-D

MIAMI FL 33166

12378 NW 98 AVE
HIALEAH GARDENS, FL 33016

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title if applicable)

NOTE: Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME FLORES, ALBERTO
STREET ADDRESS 12378 NW 98 AVE
CITY - ST - ZIP 4140 N.W. 79TH AVE #2-D HIALEAH GARDENS,
MIAMI FL 33166 FL 33016

14 TITLE D ☐ Change ☐ Addition

TITLE D
NAME FLORES, ANA
STREET ADDRESS 12378 NW 98 AVE
CITY - ST - ZIP 4140 N.W. 79TH AVE #2-D HIALEAH GARDENS,
MIAMI FL 33166 FL 33016

21 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

22 NAME ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

23 STREET ADDRESS ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

24 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

25 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

26 CITY - ST - ZIP ☐ Change ☐ Addition

SIGNATURE:

Signature (typed or printed name of signing officer or director)

Date

Signature (typed or printed name of registered agent)