

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036260

FILED
Aug 12, 2008
Secretary of State

Entity Name: INCREDIBLE TOWING & RECOVERY INC

Current Principal Place of Business:

2683 SW 77TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

5143 SW 163 PL
MIAMI, FL 33185 US

Current Mailing Address:

2683 SW 77TH AVENUE
MIAMI, FL 33165

New Mailing Address:

5143 SW 163 PL
MIAMI, FL 33185 US

FEI Number: 20-8636352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, MIRTHA
5143 SW 163 PL
MIAMI, FL 33185 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

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: PD () Delete
Name: MACHADO, MIRTHA
Address: 5143 SW 163 PL
City-St-Zip: MIAMI, FL 33185

Title: VD (X) Delete
Name: NODARSE, LEONARDO
Address: 2683 SW 77TH AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MACHADO, MIRTHA
Address: 5143 SW 163 PL
City-St-Zip: MIAMI, FL 33185

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIRTHA MACHADO

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08/12/2008

Electronic Signature of Signing Officer or Director

_____ Date