

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056936

FILED
Apr 13, 2010
Secretary of State

Entity Name: AGUIAR TOWING & RECOVERY, COMPANY

Current Principal Place of Business:

1183 W 29TH ST
B
HIALEAH, FL 33012

New Principal Place of Business:

10660 NW 123RD STREET ROAD
SUITE 103
MEDLEY, FL 33178

Current Mailing Address:

1183 W 29TH ST
B
HIALEAH, FL 33012

New Mailing Address:

10660 NW 123RD STREET ROAD
SUITE 103
MEDLEY, FL 33178

FEI Number: 26-2821652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, IVAN
1183 W 29TH ST
B
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 BAYSHORE DRIVE, SUITE #700
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK III, MGR

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AGUIAR, IVAN
Address: 10660 NW 123RD STREET ROAD #103
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: GARCIA, ELIAN
Address: 834 WEST 72ND PLACE
City-St-Zip: HIALEAH, FL 33014

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: IVAN AGUIAR

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date