2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 🖎

Feb 18, 2005 08:00 AM Secretary of State DOCUMENT # F11972 1. Entity Name EL TRIUNFO CORP. TOWING SERVICES Principal Place of Business Mailing Address 17802 SW 54TH ST FORT LAUDERDALE FL 33331-2208 17802 SW 54TH ST FORT LAUDERDALE FL 33331-2208 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1588135 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, CARLOS Street Address (P.O. Box Number is Not Acceptable) 17802 SW 54TH ST FORT LAUDERDALE FL 33331-2208 Zip Code FI 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 (NOTE Registered Agent signature required when reinstaling) DATE. Signature, typed or printed name of registered agent and tale if employable FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDT Change □ Addition TITLE Delete TITLE NAME DIAZ, CARLOS A. JR. NAME 17802 SW 54TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33331-2208 CiTY-\$1-ZIP SD ☐ Change Addition MILE ☐ Defete MALE 000000234521 DIAZ, AIDA NAME 02/18/05-80023-021 150.00 STREET ADDRESS 17802 SW 54TH ST STREET ADDRESS FORT LAUDERDALE FL 33331-2208 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition HILE Delete 16TE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change JITLE ☐ Delete 3111 ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete title TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED