

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090756

FILED
Feb 27, 2006
Secretary of State

Entity Name: MIAMI-DADE TOWING RECOVERY SERVICES, INC.

Current Principal Place of Business:

2430 NW 79 ST UNIT A
HIALEAH, FL 33013

New Principal Place of Business:

3210 NW 41 ST
MIAMI, FL 33142

Current Mailing Address:

PO BOX 138775
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 55-0792318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, LEONEL
2430 NW 79 ST UNIT A
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

SUAREZ, LEONEL
3210 NW 41 ST
MIAMI, FL 33142 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: LEONEL SUAREZ

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, LEONEL
Address: 2430 NW 79 ST UNIT A
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, LEONEL
Address: 3210 NW 41 ST
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONEL SUAREZ

P

02/27/2006

Electronic Signature of Signing Officer or Director

Date