

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

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

Current Principal Place of Business:

3210 NW 41 ST
MIAMI, FL 33142

New Principal Place of Business:

2430 NW 79 ST REAR B
MIAMI, FL 33147

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
3210 NW 41 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SUAREZ, LEONEL
2430 NW 79 ST REAR B
MIAMI, FL 33147 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

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, LEONEL
Address: 2430 NW 79 ST REAR B
City-St-Zip: MIAMI, FL 33147

Title: SEC
Name: SUAREZ, LEANDRO
Address: 2430 NW 79 ST REAR B
City-St-Zip: MIAMI, FL 33147

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: LEONEL SUAREZ

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date