

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123519

Entity Name: 24 HRS FLASH TOWING CORP.

FILED  
Jan 25, 2008  
Secretary of State

## Current Principal Place of Business:

4961 NW 55 ST  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

3620 WEST HILLSBORO BLVD  
203  
COCONUT CREEK, FL 33073

## Current Mailing Address:

4961 NW 55 ST  
COCONUT CREEK, FL 33073

## New Mailing Address:

3620 WEST HILLSBORO BLVD  
203  
COCONUT CREEK, FL 33073

FEI Number: 11-3663793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CINTRA, AGENOR  
4961 NW 55 ST  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

COSTA, JOSE CARLOS  
3620 WEST HILLSBORO BLVD  
203  
COCONUT CREEK, FL 33073 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: JOSE CARLOS COSTA

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPS ( ) Delete  
Name: CINTRA, ROSANGELA C  
Address: 4961 NW 55 ST  
City-St-Zip: COCONUT CREEK, FL 33073

Title: PT ( ) Delete  
Name: CINTRA, AGENOR  
Address: 4961 NW 55 ST  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: COSTA, JOSE CARLOS  
Address: 3620 WEST HILLSBORO BLVD # 203  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP (X) Change ( ) Addition  
Name: LOPEZ, ALEIDA  
Address: 3620 WEST HILLSBORO BLVD # 203  
City-St-Zip: COCONUT CREEK, FL 33073 US

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: JOSE CARLOS COSTA

PT

01/25/2008

Electronic Signature of Signing Officer or Director

Date