

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123519

FILED
Apr 27, 2010
Secretary of State

Entity Name: 24 HRS FLASH TOWING CORP.

Current Principal Place of Business:

3620 WEST HILLSBORO BLVD
203
COCONUT CREEK, FL 33073

New Principal Place of Business:

4961 NW 55TH STREET
COCONUT CREEK, FL 33073

Current Mailing Address:

3620 WEST HILLSBORO BLVD
203
COCONUT CREEK, FL 33073

New Mailing Address:

4961 NW 55TH STREET
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:

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

Name and Address of New Registered Agent:

CINTRA, AGENOR
4961 NW 55TH STREET
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: CINTRA AGENOR

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: CINTRA, AGENOR
Address: 4961 NW 55TH STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

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: AGENOR CINTRA

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date