

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000076830

FILED
Apr 20, 2006
Secretary of State

Entity Name: NAVIGATION TOWING AND RECOVERY, INC.

Current Principal Place of Business:

6800 SW 40 ST
244
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6800 S.W. 40TH ST.
#244
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-0088806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARADIAGA, LESBIA
6800 SW 40 ST
244
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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 D BASILIO

04/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARADIAGA, LESBIA
Address: 6800 SW 40 ST #244
City-St-Zip: MIAMI, FL 33155

Title: D (X) Delete
Name: MARADIAGA, LESBIA
Address: 6800 SW 40ST #244
City-St-Zip: MIAMI, FL 33155

Title: D (X) Delete
Name: RODRIGUEZ, EDWIN I
Address: 6800 SW 40 ST #244
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, OSCAR A
Address: 6800 SW 40 ST #244
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR A RODRIGUEZ

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date