

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022180

FILED
Jan 08, 2009
Secretary of State

Entity Name: ONELIO WRECKER SERVICES, CORP.

Current Principal Place of Business:

939 N.W. 81ST STREET
LOT E-535
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

939 N.W. 81ST STREET
LOT E-535
MIAMI, FL 33150

New Mailing Address:

FEI Number: 84-1636092 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GONZALEZ, ONELIO C
939 N.W. 81ST STREET
LOT E-535
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

GONZALEZ, LIUBY
939 N.W. 81ST STREET
LOT E-535
MIAMI, FL 33150 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: LIUBY GONZALEZ

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GONZALEZ, ONELIO C
Address: 939 N.W. 81ST STREET LOT E-535
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GONZALEZ, LIUBY
Address: 939 N.W. 81ST STREET LOT E-535
City-St-Zip: MIAMI, FL 33150

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: LIUBY GONZALEZ

PSD

01/08/2009

Electronic Signature of Signing Officer or Director

Date