

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077604

FILED
Apr 28, 2008
Secretary of State

Entity Name: A1A KENDALL TOWING & RECOVERY, INC.

Current Principal Place of Business:

12020 SW 273 ST.
HOMESTEAD, FL 33032

New Principal Place of Business:

14997 S.W. 158TH CT
MIAMI, FL 33196 DA

Current Mailing Address:

12020 SW 273 STREET
HOMESTEAD, FL 33032

New Mailing Address:

14997 S.W. 158TH CT.
MIAMI, FL 33196

FEI Number: 20-1228540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, BENITO
20121 S.W. 114 AVENUE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, RAY
Address: 12020 SW 273 STREET
City-St-Zip: HOMESTEAD, FL 33032

Title: VPT () Delete
Name: HERNANDEZ, DIANA M
Address: 12020 SW 273 STREET
City-St-Zip: HOMESTEAD, FL 33032

Title: S () Delete
Name: MENDEZ, BENITO
Address: 20121 S.W. 114 AVENUE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, RAY
Address: 14997 S.W. 158TH CT.
City-St-Zip: MIAMI, FL 33196

Title: VPT (X) Change () Addition
Name: HERNANDEZ, DIANA M
Address: 14997 S.W. 158TH CT.
City-St-Zip: MIAMI, FL 33196

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

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: BENITO MENDEZ

SEC

04/28/2008

Electronic Signature of Signing Officer or Director

Date