

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077604

FILED
Apr 28, 2011
Secretary of State

Entity Name: A1A KENDALL TOWING & RECOVERY, INC.

Current Principal Place of Business:

11213 S.W. 125TH PLACE
MIAMI, FL 33186 DA

New Principal Place of Business:

Current Mailing Address:

11213 S.W. 125TH PLACE
MIAMI, FL 33186 DA

New Mailing Address:

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:

MENDEZ, BENITO
15842 S.W. 82ND STREET
MIAMI, FL 33193 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, RAY
Address: 11213 S.W. 125TH PLACE
City-St-Zip: MIAMI, FL 33186 DA

Title: VPT
Name: HERNANDEZ, DIANA M
Address: 11213 S.W. 125TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: S
Name: MENDEZ, BENITO
Address: 15842 S.W. 82ND STREET
City-St-Zip: MIAMI, FL 33193

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: BENITO MENDEZ

SEC

04/28/2011

Electronic Signature of Signing Officer or Director

Date