

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166378

Entity Name: MIO'S FREEWAY TOWING, INC.

FILED
Jul 08, 2009
Secretary of State

Current Principal Place of Business:

42 TOLOLOCHEE DR.
HIALEAH, FL 33010

New Principal Place of Business:

200 TOTOLOLOCHEE DR.
HIALEAH, FL 33010

Current Mailing Address:

42 TOLOLOCHEE DR.
HIALEAH, FL 33010

New Mailing Address:

200 TOLOLOCHEE DR.
HIALEAH, FL 33010

FEI Number: 20-1998515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTO, ENIF
42 TOLOLOCHEE DR.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

VENTO, ENIF
200 TOLOLOCHEE DR.
HIALEAH, FL 33010 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: MARIE SUAREZ

07/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VENTO, ENIF
Address: 42 TOTOLOLOCHEE DR.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VENTO, ENIF
Address: 200 TOTOLOLOCHEE DR.
City-St-Zip: HIALEAH, FL 33010

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: ENIF VENTO

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07/08/2009

Electronic Signature of Signing Officer or Director

Date