2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082063

MIAMI, FL 33157

City-St-Zip:

Entity Name: ZUNI'S TOWING & RECOVERY, INC

FILED Jun 02, 2008 Secretary of State

| Entity Ivai | ine. Zonio i | OVVIIVO & NECOVEIVI, IIV | 0 | | | | |
|---|--|---|---|--|--|-------|--|
| Current P | rincipal Place | of Business: | New Prin | New Principal Place of Business: | | | |
| 15800 SW MIAMI, FL | | | | | | | |
| Current M | lailing Addres | ss: | New Mai | New Mailing Address: | | | |
| 15800 SW MIAMI, FL | | | | | | | |
| FEI Number: | : 20-2968190 | FEI Number Applied For() | FEI Number Not Ap | plicable () | Certificate of Status Desired (|) | |
| Name and | Address of (| Current Registered Agent | : Name an | d Address | of New Registered Agent: | | |
| ESTRELLA 15800 SW MIAMI, FL | | | | | | | |
| | named entity e of Florida. | submits this statement for t | he purpose of changing | ı its registe | red office or registered agent, or | both, | |
| SIGNATUR | RE: | | | | | | |
| | Electro | nic Signature of Registered | Agent | | Date | | |
| | | 3(2)(b), F.S., the corporation diggraphics (). | id not receive the prior not | ice. | | | |
| OFFICERS | S AND DIREC | TORS: | ADDITIC | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | PTS (ESTRELLA, ZU 15800 SW 98T MIAMI, FL 331 | нст | Title: Name: Address: City-St-Zip: | | () Change () Addition | | |
| Title: Name: Address: | V (GARCIA, TEO 15800 SW 98T |) Delete H CT | Title: Name: Address: | | (X) Change()Addition JEZ, EDGARD M V 98TH CT | | |

MIAMI, FL 33157

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: ZUNILDA ESTRELLA P 06/02/2008