

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000113240

Entity Name: FELIDO TOWING CORP

FILED
May 26, 2006
Secretary of State**Current Principal Place of Business:**7250 SW 14TH STREET
N LAUDERDALE, FL 33068**New Principal Place of Business:**11891 SW 4TH STREET
MIAMI, FL 33184**Current Mailing Address:**7250 SW 14TH STREET
N LAUDERDALE, FL 33068**New Mailing Address:**11891 SW 4TH STREET
MIAMI, FL 33184

FEI Number: 20-3311153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DIAZ, FELICIANO
7250 SW 14TH STREET
N LAUDERDALE, FL 33068 US**Name and Address of New Registered Agent:**GONZALEZ, JUAN C
11891 SW 4TH STREET
MIAMI, FL 33184 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: JUAN C GONZALEZ

05/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PV () Delete
Name: DIAZ, FELICIANO
Address: 7250 SW 14TH STREET
City-St-Zip: N LAUDERDALE, FL 33068Title: ST () Delete
Name: RODRIGUEZ, RAMON
Address: 7250 SW 14TH STREET
City-St-Zip: N LAUDERDALE, FL 33068**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PV (X) Change () Addition
Name: GONZALEZ, JUAN C
Address: 11891 SW 4TH STREET
City-St-Zip: MIAMI, FL 33184Title: ST (X) Change () Addition
Name: RODRIGUEZ, RAMON
Address: 11891 SW 4TH STREET
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN C GONZALEZ

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05/26/2006

Electronic Signature of Signing Officer or Director

Date