

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113240

Entity Name: FELIDO TOWING CORP

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

11891 SW 4TH STREET
MIAMI, FL 33184

New Principal Place of Business:

7250 SW 14 STREET
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

11891 SW 4TH STREET
MIAMI, FL 33184

New Mailing Address:

7250 SW 14 STREET
NORTH LAUDERDALE, FL 33068

FEI Number: 20-3311153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN C
11891 SW 4TH STREET
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

DIAZ, FELICIANO
7250 SW 14 STREET
NORTH LAUDERDALE, FL 33068 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: FELICIANO DIAZ

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: GONZALEZ, JUAN C
Address: 11891 SW 4TH STREET
City-St-Zip: MIAMI, FL 33184

Title: ST () Delete
Name: RODRIGUEZ, RAMON
Address: 11891 SW 4TH STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: DIAZ, FELICIANO
Address: 7250 SW 14 STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: FELICIANO DIAZ

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03/13/2008

Electronic Signature of Signing Officer or Director

Date