

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113240

Entity Name: FELIDO TOWING CORP

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

7250 SW 14 STREET
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7250 SW 14 STREET
NORTH LAUDERDALE, FL 33068

New Mailing Address:

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 14 STREET
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: FELICIANO DIAZ

PV

03/28/2011

Electronic Signature of Signing Officer or Director

Date