

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143321

Entity Name: MC TOWING & RECOVERY, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

7441 WAYNE AVENUE SUITE 5G
MIAMI BEACH, FL 33141

New Principal Place of Business:

2990 PALM AVENUE
HIALEAH, FL 33012

Current Mailing Address:

7441 WAYNE AVENUE SUITE 5G
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 22-3917446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GOMEZ, MAURO
Address: 7441 WAYNE AVENUE SUITE 5G
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVPS () Delete
Name: RAVENEAU, CLAUDETTE
Address: 7441 WAYNE AVENUE SUITE 5G
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RAVENEAU, CLAUDETTE
Address: 7441 WAYNE AVENUE SUITE 5G
City-St-Zip: MIAMI BEACH, FL 33141

Title: T (X) Change () Addition
Name: GOMEZ, MAURO
Address: 7441 WAYNE AVENUE SUITE 5G
City-St-Zip: MIAMI BEACH, FL 33141

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: GOMEZ MAURO

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01/02/2008

Electronic Signature of Signing Officer or Director

Date