

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060328

FILED
Feb 20, 2007
Secretary of State

Entity Name: MARCELO'S TOWING & TRANSPORT, INC.

Current Principal Place of Business:

3030 S.W. BRIGGS STREET
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

551 BROWN RD.
LANTANA, FL 33462

Current Mailing Address:

3030 S.W. BRIGGS STREET
PORT SAINT LUCIE, FL 34953

New Mailing Address:

551 BROWN RD.
LANTANA, FL 33462

FEI Number: 20-4778091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, MARCELO R
3030 S.W. BRIGGS STREET
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

COSTA, MARCELO R
551 BROWN RD.
LANTANA, FL 33462 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:

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTA, MARCELO R
Address: 3030 S.W. BRIGGS STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: ST () Delete
Name: COSTA, GORGINA
Address: 3030 S.W. BRIGGS STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP (X) Delete
Name: CAMPOS, AILTON
Address: 1200 W. LAKES DR.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTA, MARCELO R
Address: 551 BROWN RD.
City-St-Zip: LANTANA, FL 33462

Title: V (X) Change () Addition
Name: COSTA, GORGINA
Address: 551 BROWN RD.
City-St-Zip: LANTANA, FL 33462

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELO R. COSTA

P

02/20/2007

Electronic Signature of Signing Officer or Director

Date