

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000065319

Entity Name: MIAMI-DADE WRECKERS CORP.

FILED
Dec 07, 2007
Secretary of State

Current Principal Place of Business:

16205 SW 117TH AVENUE
UNIT #16
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16205 SW 117TH AVENUE
UNIT #16
MIAMI, FL 33157

New Mailing Address:

FEI Number: 71-1003971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ADALBERTO A
16205 SW 117 AVE UNIT16
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GONZALEZ, ERIC J
16205 SW 117 AVE UNIT16
MIAMI, FL 33157 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: ERIC JOSE GONZALEZ

12/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, ADALBERTO A
Address: 16205 SW 117AVE UNIT 16
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Delete
Name: GONZALEZ, ERIC
Address: 16205 SW 117 AVE UNIT 16
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ERIC J
Address: 16205 SW 117AVE UNIT 16
City-St-Zip: MIAMI, FL 33157

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: ERIC JOSE GONZALEZ

P

12/07/2007

Electronic Signature of Signing Officer or Director

Date