

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000065319

FILED
Dec 15, 2009
Secretary of State**Entity Name:** MIAMI-DADE WRECKERS CORP.**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:**GONZALEZ, ERIC J
16205 SW 117TH AVENUE
UNIT #16
MIAMI, FL 33157 US**Name and Address of New Registered Agent:**RIVAS, ANGEL H
9840 SW 164 TERRACE
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: ANGEL H RIVAS

12/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: GONZALEZ, ERIC J
Address: 16205 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33157**Title:** V (X) Delete
Name: RIVAS, ANGEL H
Address: 9840 SW 164 TERRACE
City-St-Zip: MIAMI, FL 33157**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change () Addition
Name: RIVAS, ANGEL H
Address: 9840 SW 164 TERRACE
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: ANGEL H RIVAS

PTD

12/15/2009

Electronic Signature of Signing Officer or Director

Date