

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110862

Entity Name: LIBORIO TOWING, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

12757 SW 44 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

8701 NW 32ND AVE
MIAMI, FL 33147

New Mailing Address:

12757 SW 44 STREET
MIRAMAR, FL 33027

FEI Number: 20-5437234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, LIBORIO
12757 SW 44 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CORTES, ANGIE
12757 SW 44 STREET
MIRAMAR, FL 33027 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: ANGIE CORTES

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CORTES, LIBORIO
Address: 12757 SW 44 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: CORTES, CHRISTIAN
Address: 12757 SW 44 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: SD () Delete
Name: CORTES, ANGIE
Address: 12757 SW 44 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: TVP () Delete
Name: ORTIZ, VALENTINA
Address: 12757 SW 44 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANGIE CORTES

SD

05/01/2009

Electronic Signature of Signing Officer or Director

Date