

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116138

FILED
Apr 01, 2011
Secretary of State

Entity Name: GOODFELLAS TOWING & RECOVERY CORP.

Current Principal Place of Business:

5270 NW 2ND ST.
MIAMI, FL 33126

New Principal Place of Business:

6800 NW 32 AVE.
MIAMI, FL 33147

Current Mailing Address:

736 NW 22ND AVE
MIAMI
FL33125,

New Mailing Address:

736 NW 22ND AVE
MIAMI, FL 33125

FEI Number: 16-1772027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMARALES, JOSE L
736 NW 22ND AVE
MIAMI, FL 33125 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, GILBERT
Address: 5270 NW 2ND ST.
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: IDEL, PEREZ
Address: 5270 NW 2ND ST
City-St-Zip: MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: GILBERT PEREZ

PD

04/01/2011

Electronic Signature of Signing Officer or Director

Date