

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000118706

FILED
Mar 03, 2009
Secretary of State**Entity Name:** NITO MECHANIC AND TOWING INC**Current Principal Place of Business:**7485 WEST 18 AVE
HIALEAH, FL 33014**New Principal Place of Business:****Current Mailing Address:**7485 WEST 18 AVE
HIALEAH, FL 33014**New Mailing Address:****FEI Number:** 20-5556937**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTINEZ, TAURINO J PD
7485 WEST 18 AVE
HIALEAH, FL 33014 US**Name and Address of New Registered Agent:**TINANA, MARIA C PDT
7485 WEST 18 AVE
HIALEAH, FL 33014 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: MARIA C TINANA

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MARTINEZ, TAURINO J PD
Address: 7485 WEST 18 AVE
City-St-Zip: HIALEAH, FL 33014**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PDT (X) Change () Addition
Name: TINANA, MARIA C PDT
Address: 7485 WEST 18 AVE
City-St-Zip: HIALEAH, FL 33014

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: MARIA C TINANA

PDT

03/03/2009

Electronic Signature of Signing Officer or Director

Date