

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137608

FILED
Apr 11, 2008
Secretary of State

Entity Name: MIDNIGHT EXPRESS TOWING & RECOVERY, INC.

Current Principal Place of Business:

180 ROYAL PALM ROAD
UNIT #121
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

5495 NW 72 AVE
MIAMI, FL 33166 US

Current Mailing Address:

180 ROYAL PALM ROAD
UNIT #121
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

5495 NW 72 AVE
MIAMI, FL 33166 US

FEI Number: 11-3801592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOUREIRO, IHOSVANY
Address: 180 ROYAL PALM ROAD UNIT #121
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: V P () Delete
Name: LOUREIRO, MARIA D
Address: 13860 SW 10 TERR
City-St-Zip: MIAMI, FL 33184 US

Title: TR () Delete
Name: LOUREIRO, LIZ K
Address: 180 ROYAL PALM RD #121
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOUREIRO, IHOSVANY
Address: 5495 NW 72 AVE
City-St-Zip: MIAMI, FL 33166 US

Title: TR (X) Change () Addition
Name: LOUREIRO, MARIA D
Address: 5495 NW 72 AVE
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change () Addition
Name: LOUREIRO, LIZ K
Address: 5495 NW 72 AVE
City-St-Zip: MIAMI, FL 33166 US

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: IHOSVANY LOUREIRO

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date