

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137608

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: MIDNIGHT EXPRESS TOWING & RECOVERY, INC.

**Current Principal Place of Business:**

5495 NW 72 AVE  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

5495 NW 72 AVE  
MIAMI, FL 33166 US

**New Mailing Address:**

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

**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: 5495 NW 72 AVE  
City-St-Zip: MIAMI, FL 33166 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: IHOSVANY LOUREIRO

Electronic Signature of Signing Officer or Director

PRES

04/22/2009

\_\_\_\_\_ Date