

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143173

FILED  
Aug 31, 2008  
Secretary of State

Entity Name: TITAN TOWING AND RECOVERY, INC.

## Current Principal Place of Business:

5220 NW 163RD STREET  
MIAMI, FL 33014

## New Principal Place of Business:

6448 MIAMI LAKES DR E  
MIAMI LAKES, FL 33014

## Current Mailing Address:

5220 NW 163RD STREET  
MIAMI, FL 33014

## New Mailing Address:

6448 MIAMI LAKES DR E  
MIAMI LAKES, FL 33014

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

## Name and Address of Current Registered Agent:

REMEDIOS, RAQUEL  
5220 NW 163RD STREET  
MIAMI, FL 33014 US

## Name and Address of New Registered Agent:

REMEDIOS, RAQUEL  
6448 MIAMI LAKES DR E  
MIAMI LAKES, 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: RAQUEL REMEDIOS

08/31/2008

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: P ( ) Delete  
Name: REMEDIOS, MICHAEL  
Address: 5220 NW 163 STREET  
City-St-Zip: MIAMI, FL 33014

Title: VPS (X) Delete  
Name: REMEDIOS, RAQUEL  
Address: 5220 NW 163 STREET  
City-St-Zip: MIAMI, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change ( ) Addition  
Name: REMEDIOS, RAQUEL  
Address: PO BOX 614344  
City-St-Zip: NORTH MIAMI BEACH, FL 33261

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: RAQUEL REMEDIOS

P

08/31/2008

Electronic Signature of Signing Officer or Director

Date