

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143991

FILED  
Jun 29, 2009  
Secretary of State

Entity Name: CHECK POINT RECOVERY AND TOWING INC.

## Current Principal Place of Business:

7413 NW 54 ST  
MIAMI, FL 33166 US

## New Principal Place of Business:

8151 NW 60 ST  
MIAMI, FL 33166 US

## Current Mailing Address:

7413 NW 54 ST  
MIAMI, FL 33166 US

## New Mailing Address:

8151 NW 60 ST  
MIAMI, FL 33166 US

FEI Number: 20-5896221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LINARES, YOVANI  
7413 NW 54 ST  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

LINARES, YOVANI  
8151 NW 60 ST  
MIAMI, FL 33166 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:

06/29/2009

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: LINARES, YOVANI  
Address: 7413 NW 54 ST  
City-St-Zip: MIAMI, FL 33166 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LINARES, YOVANI  
Address: 8151 NW 60 ST  
City-St-Zip: MIAMI, FL 33166 US

Title: VP ( ) Change (X) Addition  
Name: LINARES, YOEL  
Address: 8151 NW 60 ST  
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: YOVANI LINARES

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date