

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002053

Entity Name: CATRACHO USA TOWING, INC

FILED  
Apr 17, 2008  
Secretary of State

## Current Principal Place of Business:

9674 NW 10 AVE., LOT G-747  
MIAMI, FL 33150

## New Principal Place of Business:

1898 NW 69 ST  
MIAMI, FL 33147

## Current Mailing Address:

9674 NW 10 AVE., LOT G-747  
MIAMI, FL 33150

## New Mailing Address:

1898 NW 69 ST  
MIAMI, FL 33147

FEI Number: 20-8165004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE L.  
9674 NW 10 AVE., LOT G-747  
MIAMI, FL 33150 US

## Name and Address of New Registered Agent:

RODRIGUEZ, JOSE L.  
1898 NW 69 ST  
MIAMI, FL 33147 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPTS ( ) Delete  
Name: RODRIGUEZ, JOSE L.  
Address: 9674 NW 10 AVE., LOT G-747  
City-St-Zip: MIAMI, FL 33150

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change ( ) Addition  
Name: RODRIGUEZ, JOSE L.  
Address: 1898 NW 69 ST  
City-St-Zip: MIAMI, FL 33147

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: JOSE L. RODRIGUEZ

DPTS

04/17/2008

Electronic Signature of Signing Officer or Director

Date