

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000113019

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** R & M TOWING AND RECOVERY CORP.

**Current Principal Place of Business:**

20166 NW 78 PLACE  
HIALEAH, FL 33015

**New Principal Place of Business:**

20166 NW 78 PLACE  
MIAMI, FL 33015 UN

**Current Mailing Address:**

20166 NW 78 PLACE  
HIALEAH, FL 33015

**New Mailing Address:**

20166 NW 78 PLACE  
MIAMI, FL 33015 UN

**FEI Number:** 26-1230371

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALMENDRO, ROILAN  
20166 NW 78 PLACE  
HIALEAH, FL 33015 US

**Name and Address of New Registered Agent:**

ALMENDRO, ROILAN  
20166 NW 78 PLACE  
MIAMI, FL 33015 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: ROILAN ALMENDRO

04/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ALMENDRO, ROILAN  
Address: 20166 NW 78 PLACE  
City-St-Zip: MIAMI, FL 33015 UN

Title: VP  
Name: ACOSTA, MAGALY  
Address: 20166 NW 78 PLACE  
City-St-Zip: MIAMI, FL 33015 UN

I hereby 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 all other like empowered.

SIGNATURE: ROILAN ALMENDRO

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date