

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056936

FILED
Jun 17, 2009
Secretary of State

Entity Name: AGUIAR TOWING & RECOVERY, COMPANY

Current Principal Place of Business:

2775 WEST 12 AVE
10
HIALEAH, FL 33010

New Principal Place of Business:

1183 W 29TH ST
B
HIALEAH, FL 33012

Current Mailing Address:

611 NE 3 PL
HIALEAH, FL 33010

New Mailing Address:

1183 W 29TH ST
B
HIALEAH, FL 33012

FEI Number: 26-2821652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, IVAN
2775 WEST 12 AVE
10
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

AGUIAR, IVAN
1183 W 29TH ST
B
HIALEAH, FL 33010 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: IVAN AGUIAR

06/17/2009

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: AGUIAR, IVAN
Address: 2775 WEST 12 AVE # 10
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: NIZ, LAZARA M
Address: 5433 WEST 22 CT # 108
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUIAR, IVAN
Address: 1183 W 29TH ST SUITE B
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: NIZ, LAZARA M
Address: 1183 W 29TH ST SUITE B
City-St-Zip: HIALEAH, FL 33012

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: IVAN AGUIAR

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date