

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079026

FILED
Apr 26, 2012
Secretary of State

Entity Name: MARIO HURTADO TOWING CORP

Current Principal Place of Business:

29420 SW IDAHO RD.
HOMESTEAD, FL 33031

New Principal Place of Business:

29420 IDAHO RD.
HOMESTEAD, FL 33033

Current Mailing Address:

29420 SW IDAHO RD.
HOMESTEAD, FL 33031

New Mailing Address:

29420 IDAHO RD.
HOMESTEAD, FL 33033

FEI Number: 26-3238336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, MARIO
17800 SW 264 STREET
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

HURTADO, MARIO
29420 IDAHO RD
HOMESTEAD, FL 33033 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: MARIO HURTADO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUENAS, NORMA M
Address: 29420 IDAHO RD
City-St-Zip: HOMESTEAD, FL 33033

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: NORMA M. DUENAS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date