

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101395

FILED
Feb 12, 2009
Secretary of State

Entity Name: AVENTURA TOWING & RECOVERY, INC.

Current Principal Place of Business:

8761 NW 11 CT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1852 N.E. 144TH ST
NORTH MIAMI, FL 33181

Current Mailing Address:

P.O. BOX 246794
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 08-0301773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, JASON
8761 NW 11 CT
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

WILLIAMS, YANIRA
1852 N.E. 144TH ST
NORTH MIAMI, FL 33181 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: YANIRA WILLIAMS

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, JASON
Address: P.O. BOX 246794
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Delete
Name: WILLIAMS, YANIRA
Address: P.O. BOX 246794
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, YANIRA
Address: 1852 N.E. 144TH ST
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YANIRA WILLIAMS

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date