2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 09, 2010
Secretary of State

DOCUMENT# P09000048515

Entity Name: SPADES TOWING & RECOVERY, INC.

Current Principal Place of Business:

13800 SW 142 AVE,
UNITS 9 & 10
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13800 SW 142 AVE,
UNITS 9 & 10
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-0296668 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOSTAL, ALBERTO
13800 SW 142 AVE.
UNITS 10
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOSTAL, ALBERTO
Address: 13800 SW 142 AVE. UNITS 9 & 10
City-St-Zip: MIAMI, FL 33186

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: ALBERTO LOSTAL PRES 06/09/2010

Electronic Signature of Signing Officer or Director Date