

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000050540

Entity Name: MARA'S 78 TOWING CORP.

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

17301 NW 78TH AVE  
HIALEAH, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

17301 NW 78TH AVE  
HIALEAH, FL 33015

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ODIO, MARA A  
17301 NW 78TH AVE  
HIALEAH, FL 33015 US

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

ODIO, EURIPIDES  
17301 NW 78TH AVE  
HIALEAH, 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: EURIPIDES ODIO

Electronic Signature of Registered Agent

01/19/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ODIO, EURIPIDES  
Address: 17301 NW 78TH AVE  
City-St-Zip: HIALEAH, FL 33015

Title: VP  
Name: ORTEGA, ARAMIS  
Address: 3115 W 73 PL  
City-St-Zip: HIALEAH GARDENS, FL 33018

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: EURIPIDES ODIO

Electronic Signature of Signing Officer or Director

MR

01/19/2012

Date