2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2007 08:00 AM **DOCUMENT # P95000077099 Secretary of State** 1. Entity Name URETA TOWING & REPAIRS, INC. Principal Place of Business Mailing Address 4650 SW 51 ST 4650 SW 51 ST **BAY 719** BAY 719 DAVIE, FL 33314 US DAVIE, FL 33314 03192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0609176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent URETA, LUIS C DO NOT WRITE **18141 SW 18TH STREET** MIRAMAR, FL 33029 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent aignature required when reinstating) U00000676051 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/30/07-80043-015 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME URETA, LUIS C STREET ADDRESS **18141 SW 18TH STREET** CITY-ST-ZIP MIRAMAR, FL 33029 NAME URETA, ELBA STREET ADDRESS **18141SW 18TH STREET** CITY ST-ZIP MIRAMAR, FL 33029 TITLE NAME **URETA, SCARLETT** STREET ADDRESS 18141 SW 18TH STREET DO NOT WRITE CITY-ST-ZIP MIRAMAR, FL 33029 IN THIS SPACE TITLE NAME **URETA, GEANCARLO** STREET ADDRESS **18141 SW 18TH STREET** CITY-ST-ZIP MIRAMAR, FL 33029 TITLE NAME URETA, RENZO STREET ADDRESS 18141 SW 18TH STREET CITY ST-ZIP MIRAMAR, FL 33029 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 chipowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with argandorss, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

LUIS C. URETA

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/07

954-792-8210

Date

Daytime Phone #

FILED