

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 21, 2008 08:00 AM**  
**Secretary of State**

**DOCUMENT # P95000077099**



1. Entity Name

URETA TOWING & REPAIRS, INC.

Principal Place of Business

4650 SW 51 ST  
BAY 719  
DAVIE, FL 33314 US

Mailing Address

4650 SW 51 ST  
BAY 719  
DAVIE, FL 33314 US



02122008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number

65-0609176

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

URETA, LUIS C  
18141 SW 18TH STREET  
MIRAMAR, FL 33029

**DO NOT WRITE  
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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

U00000834493  
02/28/08-80055-007 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	URETA, LUIS C
STREET ADDRESS	18141 SW 18TH STREET
CITY - ST - ZIP	MIRAMAR, FL 33029
TITLE	ST
NAME	URETA, ELBA
STREET ADDRESS	18141 SW 18TH STREET
CITY - ST - ZIP	MIRAMAR, FL 33029
TITLE	V
NAME	URETA, SCARLETT
STREET ADDRESS	18141 SW 18TH STREET
CITY - ST - ZIP	MIRAMAR, FL 33029
TITLE	V
NAME	URETA, GEANCARLO
STREET ADDRESS	18141 SW 18TH STREET
CITY - ST - ZIP	MIRAMAR, FL 33029
TITLE	V
NAME	URETA, RENZO
STREET ADDRESS	18141 SW 18TH STREET
CITY - ST - ZIP	MIRAMAR, FL 33029
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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 empowered 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 an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/23/08