

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077099

FILED  
Apr 28, 2010  
Secretary of State

**Entity Name:** URETA TOWING & REPAIRS, INC.

**Current Principal Place of Business:**

4650 SW 51 ST  
BAY 719  
DAVIE, FL 33314 US

**New Principal Place of Business:**

18141 SW 18TH STREET  
MIRAMAR, FL 33029 US

**Current Mailing Address:**

4650 SW 51 ST  
BAY 719  
DAVIE, FL 33314 US

**New Mailing Address:**

P.O. BOX 821104  
PEMBROKE PINES, FL 33082 US

**FEI Number:** 65-0609176

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** URETA, LUIS C  
**Address:** 18141 SW 18TH STREET  
**City-St-Zip:** MIRAMAR, FL 33029

**Title:** ST  
**Name:** URETA, ELBA  
**Address:** 18141SW 18TH STREET  
**City-St-Zip:** MIRAMAR, FL 33029

**Title:** V  
**Name:** URETA, SCARLETT  
**Address:** 18141 SW 18TH STREET  
**City-St-Zip:** MIRAMAR, FL 33029

**Title:** V  
**Name:** URETA, GEANCARLO  
**Address:** 18141 SW 18TH STREET  
**City-St-Zip:** MIRAMAR, FL 33029

**Title:** V  
**Name:** URETA, RENZO  
**Address:** 18141 SW 18TH STREET  
**City-St-Zip:** MIRAMAR, FL 33029

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:** LUIS URETA

P

04/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date