

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021653

FILED  
Mar 10, 2007  
Secretary of State

Entity Name: TRI CITY AUTO RECOVERY, INC.

## Current Principal Place of Business:

10500 NW 28 AVE  
MIAMI, FL 331471608 US

## New Principal Place of Business:

468 E 50 ST  
HIALEAH, FL 33012 US

## Current Mailing Address:

10500 NW 28 AVE  
MIAMI, FL 33147

## New Mailing Address:

468 E 50 ST  
HIALEAH, FL 33012

FEI Number: 65-0862690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, ANAYANSI B  
10500 NW 28 AVE  
MIAMI, FL 33147 US

## Name and Address of New Registered Agent:

PEREZ, ANAYANSI B  
468 E 50 ST  
HIALEAH, FL 33012 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: ANAYANSI B. PEREZ

03/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: PEREZ, ANAYANSI B  
Address: 10500 NW 28 AVE  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: PEREZ, ANAYANSI B  
Address: 468 E 50 ST  
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANAYANSI B. PEREZ

P

03/10/2007

Electronic Signature of Signing Officer or Director

Date