

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077604

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: A1A KENDALL TOWING & RECOVERY, INC.

**Current Principal Place of Business:**

12020 SW 273 ST.  
HOMESTEAD, FL 33032

**New Principal Place of Business:**

14997 S.W. 158TH CT  
MIAMI, FL 33196 DA

**Current Mailing Address:**

12020 SW 273 STREET  
HOMESTEAD, FL 33032

**New Mailing Address:**

14997 S.W. 158TH CT.  
MIAMI, FL 33196

FEI Number: 20-1228540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MENDEZ, BENITO  
20121 S.W. 114 AVENUE  
MIAMI, FL 33189 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 ( ) Delete  
Name: HERNANDEZ, RAY  
Address: 12020 SW 273 STREET  
City-St-Zip: HOMESTEAD, FL 33032

Title: VPT ( ) Delete  
Name: HERNANDEZ, DIANA M  
Address: 12020 SW 273 STREET  
City-St-Zip: HOMESTEAD, FL 33032

Title: S ( ) Delete  
Name: MENDEZ, BENITO  
Address: 20121 S.W. 114 AVENUE  
City-St-Zip: MIAMI, FL 33189

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, RAY  
Address: 14997 S.W. 158TH CT.  
City-St-Zip: MIAMI, FL 33196

Title: VPT (X) Change ( ) Addition  
Name: HERNANDEZ, DIANA M  
Address: 14997 S.W. 158TH CT.  
City-St-Zip: MIAMI, FL 33196

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BENITO MENDEZ

SEC

04/28/2008

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

\_\_\_\_\_ Date