2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077604

Apr 28, 2010 Secretary of State

Entity Name: A1A KENDALL TOWING & RECOVERY, INC.

New Principal Place of Business: Current Principal Place of Business:

11213 S.W. 125TH PLACE MIAMI, FL 33186 DA

Current Mailing Address: New Mailing Address:

11213 S.W. 125TH PLACE MIAMI, FL 33186

FEI Number: 20-1228540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MENDEZ, BENITO 20121 S.W. 114 AVENUE MIAMI, FL 33189

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:

HERNANDEZ, RAY Name: 11213 S.W. 125TH PLACE Address: City-St-Zip: MIAMI, FL 33186 DA

Title: VPT

Name: HERNANDEZ, DIANA M 11213 S.W. 125TH PLACE Address:

MIAMI, FL 33186 City-St-Zip:

Title:

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

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: BENITO MENDEZ SECR 04/28/2010