

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 540240

FILED
Nov 16, 2011
Secretary of State

Entity Name: BEACH TOWING SERVICES, INC.

Current Principal Place of Business:

1349 DADE BOULEVARD
MIAMI BEACH, FL 331391420

New Principal Place of Business:

Current Mailing Address:

1349 DADE BOULEVARD
MIAMI BEACH, FL 331391420

New Mailing Address:

FEI Number: 59-1992995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE & PARTNERS, P.A., ALLAN REISS,ESQ.
1110 BRICKELL AVE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REISS, ALLAN S
1110 BRICKELL AVE
SUITE 700
MIAMI, FL 33131 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: ALLAN S. REISS

11/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MARTINEZ, GEORGE
Address: 1349 DADE BLVD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: RIVERA, JUAN ANTONIO
Address: 1349 DADE BLVD
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JUAN ANTONIO RIVERA

VP

11/16/2011

Electronic Signature of Signing Officer or Director

Date