

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037546

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXCELLENT TOWING OF MIAMI, INC.

Current Principal Place of Business:

7971 WEST 28TH AVENUE
HIALEAH, FL 33016

New Principal Place of Business:

3285 W. 77 PLACE
HIALEAH, FL 33018

Current Mailing Address:

14359 MIRAMAR PARKWAY
#204
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 04-3632221 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ, RAUL
7971 WEST 28TH AVENUE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DIAZ, RAUL
3285 W. 77 PLACE
HIALEAH, FL 33018 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: _____

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DIAZ, RAUL
Address: 3285 W. 77 PLACE
City-St-Zip: HIALEAH, FL 33018

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: RAUL DIAZ

Electronic Signature of Signing Officer or Director

PVST

04/30/2012

Date