

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000053747

FILED
Aug 19, 2009
Secretary of State**Entity Name:** ASHLEY TOWING, INC.**Current Principal Place of Business:**818 NE 206 ST.
MIAMI, FL 33179**New Principal Place of Business:**17050 NW 3RD AVE
MIAMI, FL 33169**Current Mailing Address:**818 NE 206 ST.
MIAMI, FL 33179**New Mailing Address:**17050 NW 3RD AVE
MIAMI, FL 33169**FEI Number:** 47-0919281**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CAPOZZI, ASHLEY H
818 NE 206 ST.
MIAMI, FL 33179 US**Name and Address of New Registered Agent:**CAPOZZI, ASHLEY H
17050 NW 3RD AVE
MIAMI, FL 33169 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: ASHLEY CAPOZZI

08/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELASCO, ISABEL T
Address: 818 NE 206 ST.
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: CAPOZZI, ASHLEY H
Address: 818 NE 206 ST.
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPOZZI, ASHLEY T
Address: 17050 NW 3RD AVE
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: CAPOZZI, ASHLEY H
Address: 17050 NW 3RD AVE
City-St-Zip: MIAMI, FL 33169

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: ASHLEY CAPOZZI

P

08/19/2009

Electronic Signature of Signing Officer or Director

Date