

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062889

FILED
Sep 22, 2010
Secretary of State

Entity Name: AA1 TOWING INC.

Current Principal Place of Business:

2415 S.E. CHARLESTON DR.
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

2415 S.E. CHARLESTON DR.
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 83-0428676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JORGE
2415 S.E. CHARLESTON DR.
PORT ST. LUCIE, FL 34952 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

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ, JORGE
Address: 2415 S.E. CHARLESTON DR.
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: VP
Name: COBO, YAQUELIN
Address: 2415 S.E. CHARLESTON DR.
City-St-Zip: HOLLYWOOD, FL 34952 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: JORGE JIMENEZ

PRES

09/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date