

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062889

FILED  
Apr 29, 2011  
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: PORT ST. LUCIE, 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

P

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date