

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020302

FILED
Apr 26, 2007
Secretary of State

Entity Name: ALPINE TOWING, INC.

Current Principal Place of Business:

940 EAST 35 STREET
HIALEAH, FL 33013

New Principal Place of Business:

8859 NW 110 STREET
HIALEAH GARDENS, FL 33018

Current Mailing Address:

940 EAST 35 STREET
HIALEAH, FL 33013

New Mailing Address:

8859 NW 110 STREET
HIALEAH GARDENS, FL 33018

FEI Number: 20-4301850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAVIA, LARRY J
940 EAST 35 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

SARAVIA, LARRY J
227 E. 7 STREET
APT: 102
HIALEAH, FL 33010 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: _____

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARAVIA, LARRY J
Address: 940 EAST 35 STREET
City-St-Zip: HIALEAH, FL 33013

Title: V () Delete
Name: LLUVET, YULEXIS
Address: 2780 WEST 62 STREET #205
City-St-Zip: HIALEAH, FL 33016

Title: ST () Delete
Name: MARTINEZ, RAFAEL
Address: 14242 SW 8 STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARAVIA, LARRY J
Address: 227 E. 7 STREET APT: 102
City-St-Zip: HIALEAH, FL 33010

Title: V (X) Change () Addition
Name: LLUVET, YULEXIS
Address: 8859 NW 110 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: ST (X) Change () Addition
Name: MARTINEZ, RAFAEL
Address: 8859 NW 110 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

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: LARRY J. SARAVIA

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date