

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099325

FILED
Mar 12, 2011
Secretary of State

Entity Name: TOW MATER, TOWING & SALVAGE, INC.

Current Principal Place of Business:

140 SW 69TH AVENUE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

140 SW 69TH AVENUE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-3774305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, OLIVER
140 SW 69TH AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ON TIME CONSULTING
8335 CRESPI BLVD, #4
MIAMI BEACH, FL 33141 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: ON TIME CONSULTING

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, OLIVER
Address: 140 SW 69TH AVE
City-St-Zip: MIAMI, FL 33144

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: OLIVER CRUZ

PD

03/12/2011

Electronic Signature of Signing Officer or Director

Date