

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027733

FILED
Feb 06, 2012
Secretary of State

Entity Name: WILLIAMS ARIAS TOWING CORP.

Current Principal Place of Business:

3501 NW 7TH AVE.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3501 NW 7TH AVE.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 26-4560051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, WILLIAMS
3501 NW 7TH AVE.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

ARIAS, WILLIAMS
3501 NW 7TH AVENUE
MIAMI, FL 33127 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: WILLIAM ARIAS

Electronic Signature of Registered Agent

02/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARIAS, WILLIAMS
Address: 3501 NW 7TH AVE.
City-St-Zip: MIAMI, FL 33127

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: WILLIAM ARIAS

Electronic Signature of Signing Officer or Director

P

02/06/2012

Date