

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047811

Entity Name: NINO TOWING, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

26423 SW 135TH CT
MIAMI, FL 33032 US

New Principal Place of Business:

4781 SW 146TH AV
MIAMI, FL 33032 US

Current Mailing Address:

26423 SW 135TH CT
MIAMI, FL 33032 US

New Mailing Address:

4781 SW 146TH AV
MIAMI, FL 33032 US

FEI Number: 20-4626529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINO, CAMPO
26423 SW 135TH CT
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

NINO, CAMPO
4781 SW 146TH AV
MIAMI, FL 33175 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NINO, CAMPO
Address: 26423 SW 135TH CT
City-St-Zip: MIAMI, FL 33032 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NINO, CAMPO
Address: 4781 SW 146TH AV
City-St-Zip: MIAMI, FL 33175 US

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: NINO CAMPO

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date