

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036562

FILED
Apr 20, 2009
Secretary of State

Entity Name: #1 A1A EXPRESS TOWING, INC.

Current Principal Place of Business:

1175 NE 184TH STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

16593 NW 27 AVE
MIAMI GARDENS, FL 33054

Current Mailing Address:

1175 NE 184TH STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

16593 NW 27 AVE
MIAMI GARDENS, FL 33054

FEI Number: 06-1718988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSAMIR, IMAD A
1175 NE 184TH STREET
NORTH MIAMI BEACH, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALSAMIR, IMAD A
Address: 1175 NE 184TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VD (X) Delete
Name: DELINCE, KATYNA
Address: 1175 NE 184 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IMAD A ALSAMIR

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date