2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047811

Entity Name: NINO TOWING, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4781 SW 146TH AV 4781 SW 146TH AV MIAMI, FL 33032 US MIAMI, FL 33175 **Current Mailing Address: New Mailing Address:** 4781 SW 146TH AV 4781 SW 146TH AV MIAMI, FL 33032 MIAMI, FL 33175 FEI Number: 20-4626529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NINO, CAMPO Name: Name: 4781 SW 146TH AV Address: Address:

City-St-Zip: MIAMI, FL 33175 US 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: CAMPO NINO 04/27/2009 MR.