2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79415

Entity Name: TREMONT TOWING, INC.

Current Principal Place of Business:

1747 BAY ROAD

MIAMI BEACH, FL 33139

Current Mailing Address:

1747 BAY ROAD

MIAMI BEACH, FL 33139

FEI Number: 59-2372354 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALHADEFF, MARK C/O THE ALHADEFF LAW GROUP, P.L. 11900 BISCAYNE BLVD SUITE 289 MIAMI, FL 33181 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

FILED Apr 14, 2015

Secretary of State

CC5560699044

Officer/Director Detail:

Title PV Title VPS

Name MENIN, KEITH Name DIAZ, JR., MANNY E

Address 2200 BISCAYNE BLVD. Address 1916 BAY ROAD

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI BEACH FL 33139

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.

PV

Electronic Signature of Signing Officer/Director Detail