

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062889

Entity Name: AA1 TOWING INC.

Current Principal Place of Business:

2415 S.E. CHARLESTON DR.
PORT ST. LUCIE, FL 34952

Current Mailing Address:

2415 S.E. CHARLESTON DR.
PORT ST. LUCIE, FL 34952 US

FEI Number: 83-0428676

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JIMENEZ, JORGE
2415 S.E. CHARLESTON DR.
PORT ST. LUCIE, FL 34952 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

Officer/Director Detail :

Title P
Name JIMENEZ, JORGE
Address 2415 S.E. CHARLESTON DR.
City-State-Zip: PORT ST. LUCIE FL 34952

Title VP
Name COBO, YAQUELIN
Address 2415 S.E. CHARLESTON DR.
City-State-Zip: PORT ST. LUCIE FL 34952

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: JORGE JIMENEZ

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date