2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000087553

Entity Name: FIALLO TOWING CORP

Current Principal Place of Business:

1856 NW 88 ST MIAMI, FL 33147

Current Mailing Address:

1856 NW 88 ST MIAMI, FL 33147

FEI Number: 82-3271362 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIALLO, LUIS E 1856 NW 88 ST MIAMI, FL 33147 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 Feb 06, 2024

Secretary of State

5431806269CC

Officer/Director Detail:

Title P Title VP

 Name
 FIALLO, LUIS E
 Name
 COMAS, CRISTINA

 Address
 1856 NW 88 ST
 Address
 1856 NW 88 ST

 City-State-Zip:
 MIAMI FL 33147
 City-State-Zip:
 MIAMI FL 33147

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: LUIS E. FIALLO PRESIDENT 02/06/2024