

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540240

FILED
Mar 29, 2011
Secretary of State

Entity Name: BEACH TOWING SERVICES, INC.

Current Principal Place of Business:

1349 DADE BOULEVARD
MIAMI BEACH, FL 331391420

New Principal Place of Business:

Current Mailing Address:

1349 DADE BOULEVARD
MIAMI BEACH, FL 331391420

New Mailing Address:

FEI Number: 59-1992995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN & SWITKES P.A.
407 LINCOLN ROAD
PENTHOUSE SUITE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEVINE & PARTNERS, P.A., ALLAN REISS,ESQ.
1110 BRICKELL AVE
SUITE 700
MIAMI, FL 33131 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: ALLAN REISS, ESQ.

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPS
Name: MARTINEZ, GEORGE
Address: 1349 DADE BLVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: PDS
Name: RODRIGUEZ, JOSE
Address: 1349 DADE BLVD
City-St-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.

SIGNATURE: JOSE RODRIGUEZ

PDS

03/29/2011

Electronic Signature of Signing Officer or Director

Date