

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 597607

FILED
Feb 15, 2012
Secretary of State

Entity Name: MOLINA TOWING, INC.

Current Principal Place of Business:

2151 N W 7 AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2151 N W 7 AVE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-1859133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, ORLANDO
2151 NW 7 AVE
MIAMI, FL US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: STD
Name: MOLINA, ZOILA
Address: 2151 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127

Title: PD
Name: MOLINA, ORLANDO
Address: 2151 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: MOLINA, EDITH
Address: 2151 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127

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: EDITH MOLINA

VP

02/15/2012

Electronic Signature of Signing Officer or Director

Date