2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04914

FILED Mar 02, 2011 Secretary of State

Entity Name: BANOS TOWING SERVICES CORP.

Current Principal Place of Business: New Principal Place of Business:

572 MOKENA DRIVE MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

572 MOKENA DRIVE MIAMI SPRINGS, FL 33166

FEI Number: 59-2042056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANOS, DOMINGO 572 MOKENA DRIVE MIAMI SPRINGS, FLORIDAS, FL 33166 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.

ili the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: BANOS, DOMINGO Address: 572 MOKENA DRIVE City-St-Zip: MIAMI SPRINGS, FL

Title: SD

 Name:
 BANOS, EMELIA

 Address:
 572 MOKENA DRIVE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

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: DOMINGO BANOS PD 03/02/2011