

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46483

FILED
Jan 29, 2011
Secretary of State

Entity Name: MIDTOWN TOWING OF MIAMI, INC.

Current Principal Place of Business:

551 NW 72 ST
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

551 NW 72 ST
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 59-2769797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTMAN, LAURINE
18999 BISCAYNE BLVD.
SUITE 205
AVENTURA, FL 33180 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: PTD
Name: LICHTMAN, LAURINE
Address: 2255 NE 120 STREET
City-St-Zip: N MIAMI, FL 33181

Title: PSD
Name: SALAZAR, JORGE
Address: 5427 SW 133 PLACE
City-St-Zip: MIAMI, FL 33175 US

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: LAURINE LICHTMAN

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01/29/2011

Electronic Signature of Signing Officer or Director

Date