

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: ROAD MASTER TOWING CORP.

Current Principal Place of Business:

13841 SW 30 ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

13841 SW 30 ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1004226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRASOBARES, BLANCA ROSA
13841 SW 30 ST
MIAMI, FL 33157 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: P
Name: RUIZ, ALEXANDER
Address: 18201 SW 113 AVE
City-St-Zip: MIAMI, FL 33157

Title: V/P
Name: ORTIZ, JORGE L
Address: 18201 SW 113 AVE
City-St-Zip: MIAMI, FL 33157

Title: T
Name: TRASOBARES, BLANCA ROSA
Address: 13841 SW 30 ST
City-St-Zip: MIAMI, FL 33157

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: ALEXANDER RUIZ

P

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date