

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000071292

**FILED**  
**Aug 21, 2009**  
**Secretary of State****Entity Name:** CARY TOWING INC.**Current Principal Place of Business:**13117 NW 107TH AVE  
8  
HIALEAH GARDENS, FL 33018**New Principal Place of Business:****Current Mailing Address:**13117 NW 107TH AVE  
8  
HIALEAH GARDENS, FL 33018**New Mailing Address:****FEI Number:** 65-1029107**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**TAX DEFENSE CENTER, INC.  
2350 W 84TH STREET  
18  
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**TAX CENTER USA, CORP.  
2350 W 84TH STREET  
18  
HIALEAH, FL 33016 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:** ELYSABET MONTANEZ

08/21/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PSD ( ) Delete  
**Name:** AGUILA RODRIGUEZ, ADRIAN  
**Address:** 13117 NW 107TH AVE # 8  
**City-St-Zip:** HIALEAH GARDENS, FL 33018**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change ( ) Addition  
**Name:** RODRIGUEZ, MARITZA  
**Address:** 13117 NW 107TH AVE # 8  
**City-St-Zip:** HIALEAH GARDENS, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** MARITZA RODRIGUEZ

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08/21/2009

Electronic Signature of Signing Officer or Director

Date