2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2008 08:00 Al **DOCUMENT # P00000101666 Secretary of State** 1. Entity Name INLAND MARINE TOWING INC. Principal Place of Business Mailing Address 9465 NASSAU DRIVE 9465 NASSAU DRIVE MIAMI, FL 33189-1824 MIAMI, FL 33189-1824 DO NOT WRITE IN THIS SPACE 01022008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-1055051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RIVERA, MICHAEL 9465 NASSAU DRIVE MIAMI, FL 33189-1824 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tille if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000785700 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE RIVERA, MICHAEL NAME STREET ADDRESS 9465 NASSAU DRIVE MIAMI, FL. 331891824 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO:NOT:WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE!

FILED