

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046846

Entity Name: SOUTHEAST TOWING, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

2343 NW 7 AVE
MIAMI, FL 33127

New Principal Place of Business:

407 LINCOLN ROAD
PENTHOUSE SE
MIAMI BEACH, FL 33139

Current Mailing Address:

2343 NW 7 AVE
MIAMI, FL 33127

New Mailing Address:

407 LINCOLN ROAD
PENTHOUSE SE
MIAMI BEACH, FL 33139

FEI Number: 65-1089955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORNE, CRAIG M PA
407 LINCOLN ROAD PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DORNE, CRAIG M PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: CRAIG DORNE

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERNANDEZ, PETER
Address: 49 NW 9TH AVE
City-St-Zip: HOMESTEAD, FL 33030

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: PETER HERNANDEZ

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date