2007 FOR PROFIT CORPORATION

Mar 27, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-27-2007 90011 013 ***150.00 **DOCUMENT # P01000050965** S.A.O. TOWING SERVICES, INC. UUUARUUR Principal Place of Business Mailing Address 6401 SW 33 STREET 6401 SW 33 STREET MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1106523 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ, SILVIO Street Address (P.O. Box Number is Not Acceptable) 6401 SW 33 STREET MIAMI, FL 33155 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable, FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Funa Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THTLE ☐ Delete TITLE Addition NAME ALVAREZ, SILVIO NAME STREET ADDRESS 6401 SW 33 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP VΡ Delete Change Addition TITLE TITLE GALVES, ACELA NAME NAME STREET ADDRESS STREET ADDRESS 6401 S.W. 33RD ST CITY-ST-ZIP MIAMI, FL 33155 City-SI-7P ☐ Change Addition 7ITLE ☐ Delete NAME ALVAREZ, OVILSI NAME 6401 S.W. 33RD ST STREET ADDRESS STREET ADDRESS Citiz - ST- AF City-SI-Zif -MIAMI, FL-33155 ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME

12. Thereby 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 empsywered 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

DITY-ST-7IP

ME OF SIGNING OFFICER OR DIRECTOR

FILED