2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 8:00 am **Secretary of State** 03-24-2008 90055 012 ***150.00 DOCUMENT # P01000050965 1. Entity Name S.A.O. TOWING SERVICES, INC. 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. 01162008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1106523 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Repistered Agent signature required when reinstaining) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE ☐ Delete TITLE ☐ Change Addition NAMÉ ALVAREZ, SILVIO NAMÉ 6401 SW 33 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GALVES, ACELA NAME NAME STREET ADDRESS 6401 S.W. 33RD ST STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ALVAREZ, OVILSI NAME NAME STREET ADDRESS 6401 S.W. 33RD ST STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-712 TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 011Y - ST - ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP MILE Delete TETLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP

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 trusple empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

dress, with all other like empowered

ITED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachm

SIGNATURE: 5

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