2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000072532

FILED
Apr 30, 2003
Secretary of State

Entity Name: J.P. ALVAREZ TOWING CORP.

Current Principal Place of Business:

18830 N.W. 42 PLACE
MIAMI, FL 33055

New Principal Place of Business:

4410 N.W. 179 STREET
MIAMI, FL 33055 US

Current Mailing Address:

18830 N.W. 42 PLACE
MIAMI, FL 33055

New Mailing Address:

4410 N.W. 179 STREET
MIAMI, FL 33055 US

FEI Number: 45-0476491 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PUENTES, JUAN
18830 N.W. 42 PLACE
MIAMI, FL 33055

Name and Address of New Registered Agent:

PUENTES, JUAN D
4410 N.W. 179 STREET
MIAMI, FL 33055 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: JUAN PUENTES 04/30/2003
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PUENTES, JUAN
Address: 18830 N.W. 42 PLACE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: PUENTES, JUAN
Address: 4410 N.W. 179 STREET
City-St-Zip: MIAMI, FL 33055 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN PUENTES D 04/30/2003
Electronic Signature of Signing Officer or Director Date