

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008678

FILED
Apr 24, 2011
Secretary of State

Entity Name: LIBERTY TOWING & MECHANIC SERVICES, INC.

Current Principal Place of Business:

19800 SW 180 AVE. #404
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

19800 SW 180 AVE. #404
MIAMI, FL 33187

New Mailing Address:

FEI Number: 04-3592154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JORGE LUIS
19800 SW 180 AVE #404
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

MARRERO, JORGE L SR.
19800 SW 180 AVE #404
MIAMI, FL 33187 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: JORGE MARRERO

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARRERO, JORGE L
Address: 19800 SW 180 AVE #404
City-St-Zip: MIAMI, FL 33187

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: JORGE LL MARRERO

SR.

04/24/2011

Electronic Signature of Signing Officer or Director

Date