

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000046168

FILED
Sep 19, 2005
Secretary of State

Entity Name: XPRESS RESCUE TOWING INC.

Current Principal Place of Business:

13940 SW 181 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13940 SW 181 TERRACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 03-0439532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFILLO, OLGA
18400 SW 129 AVE.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RODRIGUEZ, GIOVANNI
13940 SW 181 TERRACE
MIAMI, FL 33177 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: GIOVANNI RODRIGUEZ

09/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, GIOVANNI
Address: 13940 SW 181 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: VPD (X) Delete
Name: DEFILLO, OLGA
Address: 18400 SW 129 AVE.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RODRIGUEZ, GIOVANNI
Address: 13940 SW 181 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIOVANNI RODRIGUEZ

DP

09/19/2005

Electronic Signature of Signing Officer or Director

Date