

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102223

FILED
Apr 28, 2008
Secretary of State

Entity Name: ACCION 1 TOWING & STORAGE, INC.

Current Principal Place of Business:

3321 NW 18 STREET
MIAMI, FL 33125

New Principal Place of Business:

226 PINECREST DR
MIAMI SPRINGS, FL 33166

Current Mailing Address:

3321 NW 18 STREET
MIAMI, FL 33125

New Mailing Address:

226 PINECREST DR
MIAMI SPRINGS, FL 33166

FEI Number: 20-0231716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, MAURA E
3321 NW 18 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

SOSA, MAURA E
226 PINECREST DR
MIAMI SPRINGS, FL 33166 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: MAURA E SOSA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOSA, MAURA E
Address: 3321 NW 18 STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOSA, MAURA E
Address: 226 PINECREST DR
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MAURA E SOSA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date