

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115914

FILED
Jan 08, 2009
Secretary of State

Entity Name: PEDRO TOWING SERVICE, INC.

Current Principal Place of Business:

7500 SW 8 ST.
BAY # A
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

% MARISELA IGLESIAS
1761 SW 11 ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 74-3107002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGELSIAS, MARISELA
1761 SW 11 ST.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ERLMO, PEDRO E
Address: 1742 SW 11TH ST.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ERLMO, PEDRO E
Address: 1742 SW 11TH ST.
City-St-Zip: MIAMI, FL 33135

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: PEDRO E. ERMELO

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date