2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

· FILED DOCUMENT # P04000015214 Apr 14, 2006 08:00 AM Secretary of State 1. Entity Name THE UNICORN TOWING INC Principal Place of Business Mailing Address 1851 NW 34TH STREET MIAMI FL 33142 1851 NW 34TH STREET MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 20-0641991 Not Applicable Ζφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FIALLO, LEONARIDO Street Address (P.O. Box Number is Not Acceptable) 1851 NW 34TH STREET **MIAMI FL 33142** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Suppliere typed or protect name of registered appeal and tills if applicable (MOTE Represent Agent speaking remined when constant in FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 10. OFFICERS AND DIRECTORS 11. Addition THILE Delete TIDE ☐ Change MAME FIALLO, LEONARDO NAME U00000509051 STREET ADDRESS STREET ADDRESS 1851 NW 34TH STREET 04/28/06-80027-016 150.00 City-St-789 CITY-ST-ZP MIAMI FL 33142 Delete TITLE Change ☐ Addition DILL NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZiP ☐ Delete HILL Change Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-7/P DITY-ST-70P Defete Change ☐ Addition RITLE TOTLE NAME MAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CICNATURE:

Lalls.

04/07/06 (305)4956571