

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054403

FILED
Mar 21, 2011
Secretary of State

Entity Name: J & S TOWING AND TRANSPORT SERVICES, INC

Current Principal Place of Business:

6820 SW 1ST ST
MIAMI, FL 33144

New Principal Place of Business:

912 NORTH 76 AVENUE
HOLLYWOOD, FL 33024

Current Mailing Address:

6820 SW 1ST ST
MIAMI, FL 33144

New Mailing Address:

912 NORTH 76 AVENUE
HOLLYWOOD, FL 33024

FEI Number: 30-0239703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JUAN
6820 SW 1ST ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RUIZ, JUAN
6820 SW 1 STREET
MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, JUAN
Address: 6820 SW 1ST ST
City-St-Zip: MIAMI, FL 33144

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: JUAN RUIZ

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date