

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000096882

Entity Name: A TO Z TOWING SERVICES, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

612 NW 8TH STREET
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

612 NW 8TH STREET
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-1295444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERICHEL, ACEDA
612 NW 8TH STREET
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MARRERO, SUSANA
612 NW 8TH STREET
FT LAUDERDALE, FL 33311 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: SUSANA MARRERO

04/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CHERICHEL, ACEDA
Address: 612 NW 8TH ST
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARRERO, SUSANA
Address: 612 NW 8TH ST
City-St-Zip: FT LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSANA MARRERO

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

Date