

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102951

Entity Name: J S M TOWING & TRANSPORT INC

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

2153 RENAISSANCE BLVD
101
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2153 RENAISSANCE BLVD
101
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 03-0545421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN, MARCELO
2153 RENAISSANCE BLVD
101
MIRAMAR, FL 33025 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: P () Delete
Name: JUAN, MARCELLO
Address: 2153 RENAISSANCE BLVD 101
City-St-Zip: MIRAMAR, FL 33025

Title: V () Delete
Name: JUAN, JOANNETTE
Address: 2153 RENAISSANCE BLVD 101
City-St-Zip: MIRAMAR, FL 33025

Title: S () Delete
Name: JUAN, MARCELLO
Address: 2153 RENAISSANCE BLVD 101
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUAN, MARCELO
Address: 2153 RENAISSANCE BLVD 101
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Change () Addition
Name: LEONARDO, NODARSE
Address: 2683 SW 88TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: S (X) Change () Addition
Name: MIRTHA, MACHADO
Address: 5143 SW 163 PL
City-St-Zip: MIAMI, FL 33185

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: JUAN MARCELO

PRES

03/06/2007

Electronic Signature of Signing Officer or Director

Date