

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133402

FILED
Apr 14, 2008
Secretary of State

Entity Name: FIRELINE TOWING CORPORATION

Current Principal Place of Business:

4272 NW 195TH TERRACE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

2246 NW 95TH TERRACE
MIAMI, FL 33147

Current Mailing Address:

4272 NW 195TH TERRACE
MIAMI GARDENS, FL 33055

New Mailing Address:

2246 NW 95TH TERRACE
MIAMI, FL 33147

FEI Number: 20-1653478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JOSE L
4272 NW 195TH TERRACE
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

CRUZ, JOSE L
2246 NW 95TH TERRACE
MIAMI, FL 33147 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: JOSE L CRUZ

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CRUZ, JOSE L
Address: 4272 NW 195TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VPD () Delete
Name: RUIZ, HERMES
Address: 4272 NW 195TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CRUZ, JOSE L
Address: 2246 NW 95TH TERRACE
City-St-Zip: MIAMI, FL 33147

Title: VPD (X) Change () Addition
Name: RUIZ, HERMES
Address: 2246 NW 95TH TERRACE
City-St-Zip: MIAMI, FL 33147

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: JOSE L CRUZ

PSD

04/14/2008

Electronic Signature of Signing Officer or Director

Date