

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031646

Entity Name: A & A TOWING SERVICES, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

571 SE 7TH ST
HIALEAH, FL 33010

New Principal Place of Business:

18911 NW 24 AVE
MIAMI GARDENS, FL 33056

Current Mailing Address:

571 SE 7TH ST
HIALEAH, FL 33010

New Mailing Address:

18911 NW 24 AVE
MIAMI GARGENS, FL 33056

FEI Number: 20-2439405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPILLO, AZCUY L
591 SE 7TH ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CAMPILLO, AZCUY L
18911 NW 24 AVE
MIAMI GARDENS, FL 33056 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: LAZARO CAMPILLO

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPILLO AZCUY, LAZARO
Address: 571 SE 7TH ST
City-St-Zip: HIALEAH, FL 33010

Title: V () Delete
Name: SERRANO PADILLA, SANDY
Address: 571 SE 7TH ST
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPILLO AZCUY, LAZARO
Address: 18911 NW 24 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP (X) Change () Addition
Name: SERRANO PADILLA, SANDY
Address: 18911 NW 24 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

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: LAZARO CAMPILLO

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date