

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031646

Entity Name: A & A TOWING SERVICES, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

18911 NW 24 AVE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

18911 NW 24 AVE
MIAMI GARGENS, FL 33056

New Mailing Address:

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
18911 NW 24 AVE
MIAMI GARDENS, FL 33056 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

OFFICERS AND DIRECTORS:

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

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

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: LAZARO CAMPILLO

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date