

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000031646

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** A & A TOWING SERVICES, INC.

**Current Principal Place of Business:**

18911 NW 24 AVE  
MIAMI GARDENS, FL 33056

**New Principal Place of Business:**

3234 NW 68 ST  
MIAMI, FL 33147

**Current Mailing Address:**

18911 NW 24 AVE  
MIAMI GARGENS, FL 33056

**New Mailing Address:**

3234 NW 68 ST  
MIAMI, FL 33147

**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:**

CAMPILLO, AZCUY L  
3234 NW 68 ST  
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: LAZARO CAMPILLO

04/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CAMPILLO AZCUY, LAZARO  
Address: 3234 NW 68 ST  
City-St-Zip: MIAMI, FL 33147

Title: VP  
Name: SERRANO PADILLA, SANDY  
Address: 3234 NW 68 ST  
City-St-Zip: MIAMI, FL 33147

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

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date