

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040487

FILED
Apr 08, 2006
Secretary of State

Entity Name: GENESIS TOWING SERVICES, INC.

Current Principal Place of Business:

2927 NW 74 AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

10090 NW 80 COURT
MIAMI, FL 33016 US

Current Mailing Address:

10798 SW 43RD STREET
MIAMI, FL 33165 US

New Mailing Address:

1414 NW 107TH AVENUE
206
MIAMI, FL 33172 US

FEI Number: 20-2517519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107TH AVENUE
108
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107TH AVENUE
206
MIAMI, FL 33172 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 D. BASILIO

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, ANGEL
Address: 10798 SW 43RD. STREET
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, ANGEL
Address: 10090 NW 80 COURT
City-St-Zip: MIAMI, FL 33016 US

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: ANGEL FERNANDEZ

P

04/08/2006

Electronic Signature of Signing Officer or Director

Date