

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069603

Entity Name: ALAMO TOWING, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6450 COLLINS AVENUE
APT. #1202
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350205
MIAMI, FL 33135

New Mailing Address:

6450 COLLINS AVENUE
APT. #1202
MIAMI BEACH, FL 33141 US

FEI Number: 20-2831250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCIA, MANUEL
6450 COLLINS AVENUE
APT. # 1202
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTANDER, OSVALDO
Address: 8161 SW 104TH STREET
City-St-Zip: MIAMI, FL 33156 US

Title: STD () Delete
Name: BARCIA, MANUEL
Address: 6450 COLLINS AVENUE, NO. 1202
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL BARCIA

STD

04/30/2009

Electronic Signature of Signing Officer or Director

Date