2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 08:00 A **Secretary of State** DOCUMENT # P05000114402 1. Entity Name MAC TOWING INC. Principal Place of Business Mailing Address 7040 SW 44 STREET 16890 SOUTH DIXIE HWY MIAMI, FL 33157 MIAMI, FL 33155 No Chg-P 02222008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3341851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLLAZO, JOAQUIN JR DO NOT WRITE 7040 SW 44 ST MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U00000869238 COLLAZO, JOAQUIN JR NAME '09/08-80041-013 158.75 STREET ADDRESS 8345 SW 58 ST CITY-ST-ZIP MIAMI, FL 33143 TITLE COLLAZO, EDITH F NAME 8345 SW 58 STREET STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED