

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122171

FILED
Mar 30, 2011
Secretary of State

Entity Name: FLEET TOWING AND TRANSPORTATION, INC.

Current Principal Place of Business:

8270 NW 168TH STREET
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8270 NW 168TH STREET
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 20-3403320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFUENTES, GLADYS
8270 NW 168TH STREET
MIAMI LAKES, FL 33016 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/S
Name: CIFUENTES, GLADYS
Address: 8270 NW 168TH STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP
Name: MIJARES, BERNARDO JR.
Address: 8270 NW 168TH STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

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: GLADYS CIFUENTES

P/S

03/30/2011

Electronic Signature of Signing Officer or Director

Date