

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152609

FILED
Apr 26, 2007
Secretary of State

Entity Name: NEW LINE AUTO TRANSPORT & TOWING CORP

Current Principal Place of Business:

6110 NW 110 TERRACE
MIAMI, FL 33012

New Principal Place of Business:

3755 NW 171 TERRACE
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

6110 NW 110 TERRACE
MIAMI, FL 33012

New Mailing Address:

3755 NW 171 TERRACE
MIAMI GARDENS, FL 33055 US

FEI Number: 20-3800416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JUAN D
6110 NW 110 TERRACE
MIAMI, FL 33012 US

Name and Address of New Registered Agent:

ARANCIBIA, PASCUAL S
3755 NW 171 TERRACE
MIAMI GARDENS, FL 33055 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: PASCUAL ARANCIBIA

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, JUAN D
Address: 6110 NW 110 TERRACE
City-St-Zip: MIAMI, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARANCIBIA, PASCUAL S
Address: 3755 NW 171 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33023 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: PASCUAL ARANCIBIA

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date