

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152609

FILED  
Aug 29, 2008  
Secretary of State

Entity Name: NEW LINE AUTO TRANSPORT & TOWING CORP

**Current Principal Place of Business:**

3755 NW 171 TERRACE  
MIAMI GARDENS, FL 33055 US

**New Principal Place of Business:**

2735 SW 32 AVENUE  
MIAMI, FL 33133 US

**Current Mailing Address:**

3755 NW 171 TERRACE  
MIAMI GARDENS, FL 33055 US

**New Mailing Address:**

2735 SW 32 AVENUE  
MIAMI, FL 33133 US

FEI Number: 20-3800416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

VALLES, ENRIQUE  
2735 SW 32 AVENUE  
MIAMI, FL 33133 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: ENRIQUE VALLES

08/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: VALLES, ENRIQUE  
Address: 2735 SW 32 AVENUE  
City-St-Zip: MIAMI, FL 33133 US

Title: VP ( ) Change (X) Addition  
Name: VALLES, MARIA  
Address: 2735 SW 32 AVENUE  
City-St-Zip: MIAMI, FL 33133

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: ENRIQUE VALLES

PD

08/29/2008

Electronic Signature of Signing Officer or Director

Date