

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152609

FILED
Feb 22, 2011
Secretary of State

Entity Name: NEW LINE AUTO TRANSPORT & TOWING CORP

Current Principal Place of Business:

2735 SW 32 AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2735 SW 32 AVENUE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 20-3800416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLES, ENRIQUE
2735 SW 32 AVENUE
MIAMI, FL 33133 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
Name: VALLES, ENRIQUE
Address: 2735 SW 32 AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: VALLES, MARIA
Address: 2735 SW 32 AVENUE
City-St-Zip: MIAMI, FL 33133

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: ENRIQUE VALLES

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date