

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163950

FILED  
Mar 19, 2010  
Secretary of State

Entity Name: ALL STATE TOWING SERVICES INC.

## Current Principal Place of Business:

2101 NW 95 ST  
MIAMI, FL 33147 UF

## New Principal Place of Business:

2101 NW 95 ST  
MIAMI, FL 33147 US

## Current Mailing Address:

2101 NW 95 ST  
MIAMI, FL 33147 UF

## New Mailing Address:

2101 NW 95 ST  
MIAMI, FL 33147 US

FEI Number: 20-3973608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARQUEZ, CARLOS A  
671 E 13 ST  
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: MARQUEZ, CARLOS A  
Address: 671 E 13 ST  
City-St-Zip: HIALEAH, FL 33010 US

Title: V  
Name: MARQUEZ, MARLEN M  
Address: 671 E 13 ST  
City-St-Zip: HIALEAH, FL 33010 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: CARLOS A MARQUEZ

P

03/19/2010

Electronic Signature of Signing Officer or Director

Date