2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044066

Entity Name: COLON TOWING, INC.

FILED Jan 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 E 2 AVE UNIT 2 3468 S.W. 113 COURT HIALEAH, FL 33010 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

450 E 2 AVE UNIT 2 3468 S.W. 113 COURT HIALEAH, FL 33010 MIAMI, FL 33165

FEI Number: 20-1872026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SARDINA, ALFREDO
 SARDINA, ALFREDO

 450 E 2 AVE UNIT 2
 3468 S.W. 113 COURT

 HIALEAH, FL 33010
 US

 MIAMI, FL 33165
 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: ROMAN CAMEJO 01/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SARDINA, ALFREDO

 Address:
 3468 S.W. 113 COURT

 City-St-Zip:
 MIAMI, FL 33165

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: ALFREDO SARDINAS PR 01/28/2012