

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058844

Entity Name: PAMELA TOWING, CORP.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

20120 NW 66 PLACE
MIAMI, FL 33015

New Principal Place of Business:

6970 NW 186 STREET
HIALEAH GARDENS, FL 33015

Current Mailing Address:

20120 NW 66 PLACE
MIAMI, FL 33015

New Mailing Address:

PO BOX 171705
HIALEAH GARDENS, FL 33017

FEI Number: 20-4770672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISADA, RICARDO R.
20120 NW 66 PLACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ISADA, RICARDO
6970 NW 186 STREET
HIALEAH GARDENS, FL 33015 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: RICARDO ISADA

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ISADA, RICARDO
Address: 20120 NW 66 PLACE
City-St-Zip: MIAMI, FL 33015

Title: VS () Delete
Name: CASTILLO, CIRCE
Address: 10101 SW 2ND ST
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ISADA, RICARDO
Address: 6970 NW 186 STREET
City-St-Zip: HIALEAH GARDENS, FL 33015

Title: VS (X) Change () Addition
Name: CASTILLO, CIRCE
Address: 6970 NW 186 STREET
City-St-Zip: HIALEAH GARDENS, FL 33015

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: RICARDO ISADA

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date