2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083639

Entity Name: DOWN SOUTH TOWING INC.

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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532 EAST 26 STREET HIALEAH, FL 33013 US

Current Mailing Address: New Mailing Address:

532 EAST 26 STREET HIALEAH, FL 33013 US

FEI Number: 56-2599275 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:

OLIVA, MELISSA SUAREZ, LEONI P
532 EAST 26 STREET
HIALEAH, FL 33013 US SUAREZ, LEONI P
532 EAST 26 STREET
HIALEAH, FL 33013 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: LEONI SUAREZ 04/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/VP () Delete Title: P (X) Change () Addition Name: OLIVA, MELISSA Name: SUAREZ, LEONI P

Address: 532 EAST 26 STREETC Address: 532 EAST 26 STREET

City-St-Zip: HIALEAH, FL 33013 US City-St-Zip: HIALEAH, FL 33013 US

Title: D/S () Delete Title: VP (X) Change () Addition

 Name:
 OLIVA, MELISSA
 Name:
 OLIVA, MELISSA VP

 Address:
 532 EAST 26 STREET
 Address:
 532 EAST 26 STREET

 City-St-Zip:
 HIALEAH, FL 33013 US
 City-St-Zip:
 HIALEAH, FL 33013 US

Title: () Delete Title: S/T () Change (X) Addition

 Name:
 Name:
 OLIVA, MELISSA S/T

 Address:
 Address:
 532 EAST 26 STREET

 City-St-Zip:
 City-St-Zip:
 HIALEAH, FL 33013 US

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: MELISSA OLIVA VP 04/28/2007