

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083639

FILED
Apr 30, 2010
Secretary of State

Entity Name: DOWN SOUTH TOWING INC.

Current Principal Place of Business:

532 EAST 26 STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

3031 NW 96 STREET
MIAMI, FL 33147 US

Current Mailing Address:

532 EAST 26 STREET
HIALEAH, FL 33013 US

New Mailing Address:

3031 NW 96 STREET
MIAMI, FL 33147 US

FEI Number: 56-2599275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, MELISSA P
532 EAST 26 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

OLIVA, MELISSA P
3031 NW 96 STREET
MIAMI, FL 33147 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVA, MELISSA P
Address: 3031 NW 96 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: VP
Name: OLIVA, MELISSA VP
Address: 3031 NW 96 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: S/T
Name: OLIVA, MELISSA S/T
Address: 3031 NW 96 STREET
City-St-Zip: MIAMI, FL 33147 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: MELISSA OLIVA

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date