

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087706

Entity Name: FERMIN 76 TOWING INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2085 WEST 76 ST
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

2085 WEST 76 ST
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-5158925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, MADELYN
2085 WEST 76 ST
HIALEAH, FL 33014 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

OFFICERS AND DIRECTORS:

Title: D
Name: REYES, MADELYN
Address: 2085 WEST 76 ST
City-St-Zip: HIALEAH, FL 33014

Title: D
Name: PEDRAZA, JORGE F
Address: 2085 WEST 76 ST
City-St-Zip: HIALEAH, FL 33014

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: MADELYN REYES

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date