

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114943

Entity Name: A-PLUS TOWING, CORP.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

14710 S.W. 63 LANE
MIAMI, FL 33193

New Principal Place of Business:

6241 SW 138 CT
APT E
MIAMI, FL 33183

Current Mailing Address:

14710 S.W. 63 LANE
MIAMI, FL 33193

New Mailing Address:

6241 SW 138 CT
APT E
MIAMI, FL 33183

FEI Number: 20-5509002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRE CASPESTANY, DE LA RUBEN
14710 S.W. 63 LANE
MIAMI, FL 33193 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: DP
Name: TORRE CASPESTANY, DE LA RUBEN
Address: 6241 SW 138 CT APT E
City-St-Zip: MIAMI, FL 33183

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: RUBEN DE LA TORRE

PR

01/27/2011

Electronic Signature of Signing Officer or Director

Date