

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120193

FILED
Apr 05, 2012
Secretary of State

Entity Name: ALL STAR TOWING & STORAGE, INC.

Current Principal Place of Business:

1529 NW 50TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1529 NW 50TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-5587994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGRA, JENNIFER
1529 NW 50TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

LEGRA, ROGELIO
1529 NW 50TH STREET
MIAMI, FL 33142 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: ROGELIO LEGRA

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEGRA, ROGELIO
Address: 1529 NW 50TH STREET
City-St-Zip: MIAMI, FL 33142

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: ROGELIO LEGRA

PD

04/05/2012

Electronic Signature of Signing Officer or Director

Date