

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124971

FILED
Apr 30, 2007
Secretary of State

Entity Name: MEGA TOWING AND SERVICES CORP.

Current Principal Place of Business:

622 NORTH STATE ROAD 7 (441)
HOLLYWOOD, FL

New Principal Place of Business:

5647 DAWSON STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

622 NORTH STATE ROAD 7 (441)
HOLLYWOOD, FL

New Mailing Address:

5647 DAWSON STREET
HOLLYWOOD, FL 33023

FEI Number: 20-5651390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL J
8641 NORTH SUTTON DRIVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAFAEL J
622 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 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: RAFAEL J RODRIGUEZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GARCIA, GUSTAVO A
Address: 622 NORTH STATE ROAD 7 (441)
City-St-Zip: HOLLYWOOD, FL

Title: V (X) Delete
Name: RIVERO, OSVALDO
Address: 622 NORTH STATE ROAD 7 (441)
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GARCIA, GUSTAVO A
Address: 5647 DAWSON STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO ADOLFO GARCIA

PSDT

04/30/2007

Electronic Signature of Signing Officer or Director

Date