

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136542

FILED
Jan 29, 2008
Secretary of State

Entity Name: WOLFGANG TOWING, CORP.

Current Principal Place of Business:

8263 SW 107TH AVENUE
D
MIAMI, FL 33173 US

New Principal Place of Business:

6560 SW 18TH STREET
MIAMI, FL 33155 US

Current Mailing Address:

8263 SW 107TH AVENUE
D
MIAMI, FL 33173 US

New Mailing Address:

6560 SW 18TH STREET
MIAMI, FL 33155 US

FEI Number: 20-5787564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LUCERO M
8263 SW 107TH AVENUE
D
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RAMIREZ, LUCERO M
6560 SW 18TH STREET
MIAMI, FL 33155 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: LUCERO M. RAMIREZ

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, LUCERO M
Address: 8263 SW 107TH AVENUE, APT. #D
City-St-Zip: MIAMI, FL 33173 US

Title: S () Delete
Name: CASTANO, LUIS W
Address: 8263 SW 107TH AVENUE, APT. #D
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, LUCERO M
Address: 6560 SW 18TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: S (X) Change () Addition
Name: CASTANO, LUIS W
Address: 6560 SW 18TH STREET
City-St-Zip: MIAMI, FL 33155 US

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: LUCERO M. RAMIREZ

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date