

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136542

Entity Name: WOLFGANG TOWING, CORP.

FILED
Mar 14, 2010
Secretary of State

Current Principal Place of Business:

6560 SW 18TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

11138 SW 243RD LANE
HOMESTED, FL 33032 US

Current Mailing Address:

6560 SW 18TH STREET
MIAMI, FL 33155 US

New Mailing Address:

11138 SW 243RD LANE
HOMESTED, FL 33032 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
6560 SW 18TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RAMIREZ, LUCERO M
11138 SW 243RD LANE
HOMESTEAD, FL 33032 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

03/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, LUCERO M
Address: 11138 SW 243RD LANE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: S
Name: CASTANO, LUIS W
Address: 11138 SW 243RD LANE
City-St-Zip: HOMESTEAD, FL 33032 US

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: LUCERO M. RAMIREZ

P

03/14/2010

Electronic Signature of Signing Officer or Director

Date