

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136542

Entity Name: WOLFGANG TOWING, CORP.

FILED  
Mar 15, 2011  
Secretary of State

**Current Principal Place of Business:**

11138 SW 243RD LANE  
HOMESTED, FL 33032 US

**New Principal Place of Business:**

13779 SW 116TH TERRACE  
MIAMI, FL 33186 US

**Current Mailing Address:**

11138 SW 243RD LANE  
HOMESTED, FL 33032 US

**New Mailing Address:**

13779 SW 116TH TERRACE  
MIAMI, FL 33186 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  
11138 SW 243RD LANE  
HOMESTEAD, FL 33032 US

**Name and Address of New Registered Agent:**

RAMIREZ, LUCERO M  
13779 SW 116TH TERRACE  
MIAMI, FL 33186 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

03/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RAMIREZ, LUCERO M  
Address: 13779 SW 116TH TERRACE  
City-St-Zip: MIAMI, FL 33186 US

Title: S  
Name: CASTANO, LUIS W  
Address: 13779 SW 116TH TERRACE  
City-St-Zip: MIAMI, FL 33186 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

03/15/2011

Electronic Signature of Signing Officer or Director

Date