

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156663

FILED
Jan 15, 2007
Secretary of State

Entity Name: POWER TOWING CORP OF MIAMI

Current Principal Place of Business:

775 E 19 STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

775 E 19 STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-8130999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, ZAHILY
1170 W 30 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BLAS, VILAILDA
775 E 19 ST
HIALEAH, FL 33013 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: VILAILDA BLAS

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDONA, ZAHILY
Address: 1170 W 30 ST
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Delete
Name: PINEIRO, HEILER
Address: 775 E 19 STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAS, VILAILDA
Address: 775 E 19 ST
City-St-Zip: HIALEAH, FL 33013

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

I hereby certify that the information supplied with this filing does not qualify for the 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: VILAILDA BLAS

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date