

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 31, 2011
Secretary of State**

DOCUMENT# P07000003566

Entity Name: MP TOWING, INC.

Current Principal Place of Business:

528 SW KROME TERRACE
HOMESTEAD, FL 33030

New Principal Place of Business:

11931 SW 173 ST
MIAMI, FL 33177

Current Mailing Address:

528 SW KROME TERRACE
HOMESTEAD, FL 33030

New Mailing Address:

11931 SW 173 ST
MIAMI, FL 33177

FEI Number: 20-8278506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERAS, TAIMY
528 SW KROME TERRACE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

GONZALEZ BUSTAMANTE, YANIEL
11931 SW 173 ST
MIAMI, FL 33177 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: YANIEL GONZALEZ BUSTAMANTE

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ BUSTAMANTE, YANIEL
Address: 11931 SW 173 ST
City-St-Zip: MIAMI, FL 33177

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: YANIEL GONZALEZ BUSTAMANTE

PRES

08/31/2011

Electronic Signature of Signing Officer or Director

Date