

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003566

FILED
Apr 17, 2012
Secretary of State

Entity Name: MP TOWING, INC.

Current Principal Place of Business:

11931 SW 173 ST
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

11931 SW 173 ST
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-8278506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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

Title: VP
Name: BARRERAS, TAIMY
Address: 528 SW KROME TERRACE
City-St-Zip: HOMESTEAD, FL 33030

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

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04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date