

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025009

Entity Name: BE TOWING CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3019 NW 120 WAY
SUNRISE, FL 33323

New Principal Place of Business:

9581 NW 33 MANOR
SUNRISE, FL 33351

Current Mailing Address:

3019 NW 120 WAY
SUNRISE, FL 33323

New Mailing Address:

9581 NW 33 MANOR
SUNRISE, FL 33351

FEI Number: 74-3206635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, LUIS
3019 NW 120 WAY
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

NUNEZ, LUIS
9581 NW 33 MANOR
SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NUNEZ, LUIS
Address: 9581 NW 33 MANOR
City-St-Zip: SUNRISE, FL 33351

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: LUIS NUNEZ

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date