

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060553

Entity Name: PADRINO TOWING INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

4801 NW 7 ST #704
MIAMI, FL 33126

New Principal Place of Business:

3900 SW 8 STREET
CORAL GABLES, FL 33134

Current Mailing Address:

4801 NW 7 ST #704
MIAMI, FL 33126

New Mailing Address:

415 SE 15 AVE
HOMESTEAD, FL 33033

FEI Number: 26-0203736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADRINO, MICHAEL
4801 NW 7 ST #704
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PADRINO, MICHAEL E
415 SE 15 AVE
HOMESTEAD, FL 33033 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: MICHAEL E PADRINO

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADRINO, MICHAEL
Address: 4801 NW 7 ST #704
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: PADRINO, GLADYS
Address: 4801 NW 7 ST #704
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADRINO, MICHAEL E
Address: 415 SE 15 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Change () Addition
Name: PADRINO, GLADYS C
Address: 415 SE 15 AVE
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify 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: GLADYS PADRINO

VP

04/11/2008

Electronic Signature of Signing Officer or Director

Date