

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082998

FILED
Mar 19, 2012
Secretary of State

Entity Name: AUTOWORKS TOWING & TRANSPORT INC.

Current Principal Place of Business:

1830 S. OCEAN DRIVE
4912
HALLANDALE, FL 33309 US

New Principal Place of Business:

559 LAKESIDE CIRCLE
SUNRISE, FL 33326 US

Current Mailing Address:

P.O. BOX 267674
WESTON, FL 33326

New Mailing Address:

FEI Number: 04-3829894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL TAX SERVICES, INC
8177 WEST GLADES ROAD #220
#220
BOCA RATON, FL 33434 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: P
Name: MIRANDA, IRIS
Address: 35 ARDEN STREET, APT #1B
City-St-Zip: NEW YORK, NY 10040 US

Title: VP
Name: PANTOJA, NOEL JR.
Address: PO BOX 267674
City-St-Zip: WESTON, FL 33326

Title: DIR
Name: MELENDEZ, BERTA T
Address: 559 LAKESIDE CIRCLE
City-St-Zip: SUNRISE, FL 33326

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: BERTA T MELENDEZ

DIR

03/19/2012

Electronic Signature of Signing Officer or Director

Date