2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086237

Entity Name: AMERICA TOWING CORP

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9032 SW 142 AVE, #501 2320 SW 6TH ST. MIAMI, FL 33186 US MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

P.O.BOX 961256 2320 SW 6TH ST. MIAMI, FL 33296 MIAMI, FL 33135 US

FEI Number: 26-0661773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MAIDANA, GABRIEL E
 MAIDANA, GABRIEL E

 9032 SW 142 AVE #501
 2320 SW 6TH ST.

 MIAMI, FL 33186
 US

 MIAMI, FL 33135
 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: 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MAIDANA, GABRIEL E

 Address:
 2320 SW 6TH ST.

 City-St-Zip:
 MIAMI, FL 33135 US

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: GABRIEL MAIDANA P 05/01/2010