

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113019

FILED
Apr 19, 2012
Secretary of State

Entity Name: R & M TOWING AND RECOVERY CORP.

Current Principal Place of Business:

20166 NW 78 PLACE
MIAMI, FL 33015 UN

New Principal Place of Business:

Current Mailing Address:

20166 NW 78 PLACE
MIAMI, FL 33015 UN

New Mailing Address:

FEI Number: 26-1230371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMENDRO, ROILAN
20166 NW 78 PLACE
MIAMI, FL 33015 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: ALMENDRO, ROILAN
Address: 20166 NW 78 PLACE
City-St-Zip: MIAMI, FL 33015 UN

Title: VP
Name: ACOSTA, MAGALY
Address: 20166 NW 78 PLACE
City-St-Zip: MIAMI, FL 33015 UN

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: ROILAN ALMENDRO

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date