

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123026

Entity Name: PEREDA TOWING, CORP.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

8870 SW 24 ST
MIAMI, FL 33165

New Principal Place of Business:

7395 SW 42 ST
MIAMI, FL 33155

Current Mailing Address:

8870 SW 24 ST
MIAMI, FL 33165

New Mailing Address:

8870 CORAL WAY
MIAMI, FL 33165

FEI Number: 33-1189944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREDA, ALBERTO
8870 SW 24 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PEREDA, ALBERTO
7395 SW 42 ST
MIAMI, FL 33155 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREDA, ALBERTO
Address: 8870 SW 24 ST
City-St-Zip: MIAMI, FL 33165

Title: VPD () Delete
Name: PEREDA, CEILAN
Address: 8870 SW 24 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREDA, ALBERTO
Address: 7395 SW 42 ST
City-St-Zip: MIAMI, FL 33155

Title: VPD (X) Change () Addition
Name: PEREDA, CEILAN
Address: 7395 SW 42 ST
City-St-Zip: MIAMI, FL 33155

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: ALBERTO PEREDA

PD

02/19/2009

Electronic Signature of Signing Officer or Director

Date