

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021088

Entity Name: PAGAN TOWING, INC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

6714 ATLANTA ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

1800 NW 24TH STREET
407
MIAMI, FL 33125

Current Mailing Address:

6714 ATLANTA ST.
HOLLYWOOD, FL 33024

New Mailing Address:

1800 NW 24TH STREET
407
MIAMI, FL 33125

FEI Number: 26-3148024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRON, JUAN M
6714 ATLANTA ST.
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

PAGAN, DAYANA
1800 NW 24TH STREET
407
MIAMI, FL 33125 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: DAYANA PAGAN

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAGAN, DAYANA
Address: 6714 ATLANTA ST.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAGAN, DAYANA
Address: 1800 NW 24TH STREET #407
City-St-Zip: MIAMI, FL 33125

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: DAYANA PAGAN

PT

02/27/2009

Electronic Signature of Signing Officer or Director

Date