

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048438

FILED
Jul 16, 2009
Secretary of State

Entity Name: MASTER TOWING OF MIAMI, INC.

Current Principal Place of Business:

150 NE 8TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

20715 NW 41 AVENUE ROAD
MIAMI GARDENS, FL 33055

Current Mailing Address:

150 NE 8TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

20715 NW 41 AVENUE ROAD
MIAMI GARDENS, FL 33055

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU-RODRIGUEZ, DOMINGO A
150 NE 8TH AVENUE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ABREU-RODRIGUEZ, DOMINGO A
20715 NW 41 AVENUE ROAD
MIAMI GARDENS, FL 33055 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: DOMINGO A. ABREU-RODRIGUEZ

07/16/2009

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: P () Delete
Name: ABREU-RODRIGUEZ, DOMINGO A
Address: 150 NE 8TH AVENUE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABREU-RODRIGUEZ, DOMINGO A
Address: 20715 NW 41 AVENUE ROAD
City-St-Zip: MIAMI GARDENS, FL 33055

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: DOMINGO A. ABREU-RODRIGUEZ

P

07/16/2009

Electronic Signature of Signing Officer or Director

Date