

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051012

Entity Name: ADVANCE TOWING INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

21830 NW 7TH MANOR
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

3601 NW 79TH STREET
MIAMI, FL 33147 US

Current Mailing Address:

21830 NW 7TH MANOR
PEMBROKE PINES, FL 33029 US

New Mailing Address:

231 LAWN WAY
MIAMI SPRING, FL 33166 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, VICTOR
21830 NW 7TH MANOR
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LOPEZ, DAYMARI PRESIDE
231 LAWN WAY
MIAMI SPRING, FL 33166 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: DAYMARI LOPEZ

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, VICTOR
Address: 21830 NW 7TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, DAYMARI
Address: 231 LAWN WAY
City-St-Zip: MIAMI SPRING, FL 33166 US

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: DAYMARI LOPEZ

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date