2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017387

Entity Name: E.J.E. TOWING INC.

FILED May 04, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

601 NW 22 AVE 110 FONTAINEBLEAU BLVD

01 213

MIAMI, FL 33125 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

110 FONTAINEBLEA BLVD 110 FONTAINEBLEAU BLVD

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MIAMI, FL 33172 MIAMI, FL 33172

FEI Number: 26-4362424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEGA, JORGE H SR 110 FONTAINEBLE BLVD 213 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

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:

Name: VEGA, JORGE H SR Address: 110 FONTAINEBLEA BLVD

City-St-Zip: MIAMI, FL 33172

Title: VP

 Name:
 JIMENEZ, EDGAR SR

 Address:
 11862 SW 123 RD

 City-St-Zip:
 MIAMI, FL 33175

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: JORGE H VEGA P 05/04/2010