2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036520

Entity Name: A1 TOW MAX OF ORLANDO CORP

FILED Jan 27, 2010 Secretary of State

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

3941 NW 2 ST 334 FAIRLANE AVE MIAMI, FL 33126 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

3941 NW 2 ST 334 FAIRLANE AVE MIAMI, FL 33126 ORLANDO, FL 32809

FEI Number: 26-4661214 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:

GARCIA, HIGINIO
3941 NW 2 ST
MIAMI, FL 33126 US
GARCIA, HIGINIO
334 FAIRLANE AVE
ORLANDO, FL 32809 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: HIGINIO GARCIA 01/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GARCIA, HIGINIO Address: 3941 NW 2 ST City-St-Zip: MIAMI, FL 33126

Title: V

 Name:
 GONZALEZ, JAVIER

 Address:
 13835 SW 84 ST

 City-St-Zip:
 MIAMI, FL 33183

Title: S

 Name:
 RAMOS, OTONIEL

 Address:
 334 FAIRLANE AVE

 City-St-Zip:
 ORLANDO, FL 3289 US

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: JAVIER GONZALEZ V 01/27/2010