

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040561

Entity Name: FAST LINE TOWING & RECOVERY INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

12400 SW 43RD ST
MIAMI, FL 33175 US

New Principal Place of Business:

10930 SW 52ND DR
MIAMI, FL 33165 US

FILING CANCELLED
RETURNED CHECK

Current Mailing Address:

12400 SW 43RD ST
MIAMI, FL 33175 US

New Mailing Address:

10930 SW 52ND DR
MIAMI, FL 33165 US

FEI Number: 26-4837101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, DIOGENES
467 EAST 27 STREET
APT # 7
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ORTEGA, DIOGENES
10930 SW 52ND DR
MIAMI, FL 33165 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: DIOGENES ORTEGA

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTEGA, DIOGENES
Address: 10930 SW 52ND DR
City-St-Zip: MIAMI, FL 33165 FL

Title: VP
Name: MATINEZ, IDALMIS
Address: 10930 SW 52ND DR
City-St-Zip: MIAMI, FL 33165

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: DIOGENES ORTEGA

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date