

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041557

FILED
Apr 26, 2012
Secretary of State

Entity Name: SCORPION TOWING & RECOVERY, INC.

Current Principal Place of Business:

8191 NW 91ST TERR.
SUITE# 4
MEDLEY, FL 33166

New Principal Place of Business:

13435 SW 22 TER
MIAMI, FL 33175

Current Mailing Address:

13155 SW 22ND STREET
MIAMI, FL 33175

New Mailing Address:

13435 SW 22 TER
MIAMI, FL 33175

FEI Number: 27-0153920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOYO, ERIK M
13155 SW 22ND STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SANTOYO, ERIK M
13435 SW 22 TER
MIAMI, FL 33175 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: ERIK SANTOYO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOYO, ERIK M
Address: 13435 SW 22 TER
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: SANTOYO, MARIA D
Address: 13435 SW 22 TER
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: ERIK SANTOYO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date