2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071365

Entity Name: EXPRESS LINE TOWING INC

FILED Apr 14, 2012 Secretary of State

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

13837 SW 273 TERR 6753 NW 188 TERR HOMESTEAD, FL 33032 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

13837 SW 273 TERR 6753 NW 188 TERR HOMESTEAD, FL 33032 MIAMI, FL 33015

FEI Number: 27-0810158 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:

 CRUZ, RAFAEL J
 CRUZ, RAFAEL J

 13837 SW 273 TERR
 6753 NW 188 TERR

 HOMESTEAD, FL 33032
 US

 MIAMI, FL 33015
 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: 04/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

 Name:
 CRUZ, RAFAEL J

 Address:
 6753 NW 188 TERR

 City-St-Zip:
 MIAMI, FL 33015

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: CRUZ, RAFAEL P/S 04/14/2012