2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001942

Entity Name: FICOCRUZ26 TOWING SERVICES, INC.

FILED Apr 12, 2012 Secretary of State

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

260 NW 1ST STREET DEERFIELD, FL 33441 US

Current Mailing Address: New Mailing Address:

260 NW 1ST STREET DEERFIELD, FL 33441 US

FEI Number: 27-1654798 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:

GUILLARTE, ONEYSI 260 NW 1ST STREET DEERFIELD, FL 33441 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GUILLARTE, ONEYSI

 Address:
 260 NW 1ST STREET

 City-St-Zip:
 DEERFIELD, FL 33441 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: ONEYSI GUILLARTE PRES 04/12/2012