

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034812

Entity Name: OLD RUNNER TOWING, CORP.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

7512 NW 55 ST
MIAMI, FL 33166 US

New Principal Place of Business:

16665 SW 47 ST
MIAMI, FL 33185 US

Current Mailing Address:

7512 NW 55 ST
MIAMI, FL 33166 FL

New Mailing Address:

16665 SW 47 ST
MIAMI, FL 33185 US

FEI Number: 27-2401329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUERTO, RICAR M
7512 NW 55 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIAZ, LUIS A
16665 SW 47 ST
MIAMI, FL 33185 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: LUIS A DIAZ

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, LUIS A
Address: 16665 SW 47 ST
City-St-Zip: MIAMI, FL 33185 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: LUIS A DIAZ

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date