2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008370

Entity Name: DANIEL OJEDA TOWING, INC.

FILED Feb 05, 2012 Secretary of State

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

1761 SW 14 TERRACE 3136 NW 56 ST MIAMI, FL 33145 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

 1761 SW 14 TERRACE
 3136 NW 56 ST

 MIAMI, FL 33145
 MIAMI, FL 33142

FEI Number: 27-4725122 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:

 OJEDA, DANIEL
 OJEDA, DANIEL

 1761 SW 14 TERRACE
 3136 NW 56 ST

 MIAMI, FL 33145 US
 MIAMI, FL 33142 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: 02/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: OJEDA, DANIEL Address: 3136 NW 56 ST City-St-Zip: MIAMI, FL 33142

Title: VP

 Name:
 OJEDA, DANIEL

 Address:
 3136 NW 56 ST

 City-St-Zip:
 MIAMI, FL 33142

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: DANIEL OJEDA TOWING VP 02/05/2012