

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016107

FILED
Mar 12, 2012
Secretary of State

Entity Name: EASY TOWING INC

Current Principal Place of Business:

LIURASMY RIPOLL
2700 COLLINS AVE., APT 301
MIAMI BEACH, FL 33055 US

New Principal Place of Business:

630 SW 68 BLVD
PEMBROKE PINES, FL 33023 US

Current Mailing Address:

LIURASMY RIPOLL
2700 COLLINS AVE., APT 301
MIAMI BEACH, FL 33055 US

New Mailing Address:

630 SW 68 BLVD
PEMBROKE PINES, FL 33023 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIPOLL, LIURASMY
2700 COLLINS AVE., APT 301
MIAMI BEACH, FL 33055 US

Name and Address of New Registered Agent:

PASCUAL, LIURASMY
630 SW 68 BLVD
PEMBROKE PINES, FL 33023 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: LIURASMY PASCUAL

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PASCUAL, LIURASMY
Address: 630 SW 68 BLVD
City-St-Zip: PEMBROKE PINES, FL 33023 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: LIURASMY PASCUAL

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date