2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028693

Entity Name: CHELSEA TOWING CORP

FILED Mar 14, 2012 Secretary of State

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

13248 SW 51 ST 2335 SW 183 TERR MIRAMAR, FL 33027 MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

13248 SW 51 ST 2335 SW 183 TERR MIRAMAR, FL 33027 MIRAMAR, FL 33029

FEI Number: 45-0937487 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:

QUEZADA, ENRIQUE
13248 SW 51 ST
MIRAMAR, FL 33027 US
QUEZADA, ENRIQUE
2335 SW 183 TERR
MIRAMAR, FL 33029 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: ENRIQUE QUEZADA 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: QUEZADA, ENRIQUE Address: 2335 SW 183 TERR City-St-Zip: MIRAMAR, FL 33029

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: ENRIQUE QUEZADA P 03/14/2012