

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035589

FILED
Apr 24, 2012
Secretary of State

Entity Name: DARLEY TOWING CARRIER CORP

Current Principal Place of Business:

4340 SW 129 PL
MIAMI, FL 33175

New Principal Place of Business:

1195 CROCUS ST NE
PALM BAY, FL 32907

Current Mailing Address:

4340 SW 129 PL
MIAMI, FL 33175

New Mailing Address:

1195 CROCUS ST NE
PALM BAY, FL 32907

FEI Number: 45-1829256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, ALEXIS
4340 SW 129 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

JOSE, LUIS
1195 CROCUS ST NE
PALM BAY, FL 32907 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: JOSE LUIS HERNANDEZ

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOSE, LUIS
Address: 1195 CROCUS ST NE
City-St-Zip: PALMBAY, FL 32907

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: JOSE L HERNADEZ

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date