

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038830

FILED
Apr 26, 2012
Secretary of State

Entity Name: ALPINE TOWING OF S. FL INC.

Current Principal Place of Business:

8300 W FLAGLER ST
STE 121-159
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8300 W FLAGLER ST
STE 121-159
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 45-1960359 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS LUIS
8300 W FLAGLER ST
STE 121-159
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, CARLOS LUIS
Address: 8300 W FLAGLER ST - STE 121-159
City-St-Zip: MIAMI, FL 33144 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: CARLOS LUIS MARTINEZ

P

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date