

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047943

Entity Name: A & E TOWING, INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

13635 NW 5 CT
NORTH MIAMI BEACH, FL 33168

New Principal Place of Business:

Current Mailing Address:

13635 NW 5 CT
NORTH MIAMI BEACH, FL 33168

New Mailing Address:

FEI Number: 45-2374933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRAZA, ALEXIS
13635 NW 5 CT
NORTH MIAMI BEACH, FL 33168 US

Name and Address of New Registered Agent:

PEDRAZA, ELISAMA
13635 NW 5 CT
NORTH MIAMI BEACH, FL 33168 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: ELISAMA PEDRAZA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEDRAZA, ALEXIS
Address: 13635 NW 5 CT
City-St-Zip: NORTH MIAMI BEACH, FL 33168

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: ALEXIS PEDRAZA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date