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: New Principal Place of Business:

13635 NW 5 CT

NORTH MIAMI BEACH, FL 33168

Current Mailing Address: New Mailing Address:

13635 NW 5 CT

NORTH MIAMI BEACH, FL 33168

FEI Number: 45-2374933 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:

PEDRAZA, ALEXIS PEDRAZA, ELISAMA

13635 NW 5 CT 13635 NW 5 CT

NORTH MIAMI BEAVCH, FL 33168 US 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:

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