

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052067

Entity Name: LIMA ROX TOWING CORP

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3890 EAST 6TH AVE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

3890 EAST 6TH AVE
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, OSCAR
3890 EAST 6TH AVE
HIALEAH, FL 33013 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: P
Name: LIMA, OSCAR
Address: 3890 EAST 6TH AVE
City-St-Zip: HIALEAH, FL 33013 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: OSCAR LIMA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date