

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057063

FILED
Mar 31, 2012
Secretary of State

Entity Name: AUGUSTIN RAMIREZ TOWING SERVICES, INC.

Current Principal Place of Business:

1175 NW 79 STREET
A17
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

1175 NW 79 STREET
A17
MIAMI, FL 33150 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:

RAMIREZ, AGUSTIN
1175 NW 79 STREET
A17
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

RAMIREZ, AGUSTIN
1175 NW 79 STREET
A17
MIAMI, FL 33150 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: AGUSTIN RAMIREZ

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, AGUSTIN
Address: 1175 NW 79 STREET # A17
City-St-Zip: MIAMI, FL 33150 US

Title: VP
Name: RAMIREZ, JOSEPH J
Address: 1175 NW 79 STREET #A17
City-St-Zip: MIAMI, FL 33150 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: AGUSTIN RAMIREZ

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date