

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074206

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDA FAMILY TOWING INC

Current Principal Place of Business:

17023 SW 149TH PLACE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

17023 SW 149TH PLACE
MIAMI, FL 33187

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO MARTINEZ, ARIEL LAZARO
17023 SW 149TH PLACE
MIAMI, FL 33187 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: D
Name: BARRETO MARTINEZ, ARIEL LAZARO
Address: 17023 SW 149TH PLACE
City-St-Zip: MIAMI, FL 33187

Title: D
Name: PAEZ, IBETTY
Address: 17023 SW 149TH PLACE
City-St-Zip: MIAMI, FL 33187

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: ARIEL LAZARO BARRETO

DIRE

04/30/2012

Electronic Signature of Signing Officer or Director

Date