

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085222

FILED
Feb 12, 2012
Secretary of State

Entity Name: CMW TOWING SERVICE, INC.

Current Principal Place of Business:

4201 SW 7 ST.
2
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4201 SW 7 ST.
2
MIAMI, FL 33134

New Mailing Address:

FEI Number: 26-4167590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, AGUSTIN
4201 SW 7 ST
2
MIAMI, FL 33134 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: PRES
Name: FERNANDEZ, ALDEN
Address: 4201 SW 7 ST. SUITE 2
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: FERNANDEZ, AGUSTIN
Address: 4201 SW 7 ST. SUITE 2
City-St-Zip: MIAMI, FL 33134

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: ALDEN FERNANDEZ

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date