

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086256

FILED
Apr 30, 2012
Secretary of State

Entity Name: RIVERA TOWING SERVICES INC.

Current Principal Place of Business:

10694 COSMONAUT RD, LOT 103
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 677093
ORLANDO, FL 32867 US

New Mailing Address:

FEI Number: 45-3506289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

3100 INCOME TAX PREPARATION INC.
105 E LANCASTER RD
ORLANDO, FL 32809 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: NAVARRO, CATHERINE
Address: 10639 REGENCY CT
City-St-Zip: ORLANDO, FL 32825 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: CATHERINE NAVARRO

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date