

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092936

FILED
Jan 24, 2012
Secretary of State

Entity Name: U.S.A TOWING SERVICES INC

Current Principal Place of Business:

10340 SW 35 ST
MIAMI, FL 33165

New Principal Place of Business:

11209 NW 3 ST
MIAMI, FL 33172 US

Current Mailing Address:

10340 SW 35 ST
MIAMI, FL 33165

New Mailing Address:

11209 NW 3 ST
MIAMI, FL 33172 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDROSO-MONTAGNE, ADAN
10340 SW 35 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

OLIVA, DAUMET
11209 NW 3 ST
MIAMI, FL 33172 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: DAUMET OLIVA

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OLIVA, DAUMET
Address: 111209 NW 3 ST
City-St-Zip: MIAMI, FL 33172

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: DAUMET OLIVA

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date