2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098015

Apr 18, 2012 Secretary of State

Entity Name: MORALES TOWING & RECOVERY INC.

Current Principal Place of Business: New Principal Place of Business:

20015 SW 114 CT. MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

20015 SW 114 CT. MIAMI, FL 33189

FEI Number: 27-4167320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORALES, FRANKLIN R 20015 SW 114 CT. MIAMI, FL 33189 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MORALES, FRANKLIN R Address: 20015 SW 114 CT. City-St-Zip: MIAMI, FL 33189

Title: VPD

Name: SANCHEZ, GABRIELA A Address: 20015 SW 114 CT. City-St-Zip: MIAMI, FL 33189

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: FRANKLIN MORALES PRE 04/18/2012