

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008472

FILED
Apr 11, 2011
Secretary of State

Entity Name: APACHE WRECKER & RECOVERY TRANSPORTATION TOWING SERVICE, INC.

Current Principal Place of Business:

7990 NW 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 557935
MIAMI, FL 332557935

New Mailing Address:

FEI Number: 65-0372364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, FRANK
9430 S.W. 79 AVE
MIAMI, FL 33156 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: PD
Name: ALONSO, FRANK
Address: 9420 SW 79TH AVE
City-St-Zip: MIAMI, FL 33156

Title: VD
Name: ALONSO, ISEL Y
Address: 9430 SW 79TH AVE
City-St-Zip: MIAMI, FL 33156

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: FRANK ALONSO

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date