

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000058436

FILED
Aug 30, 2010
Secretary of State

Entity Name: SOUTHWEST TOWING SERVICE, INC.

Current Principal Place of Business:

3152 SW 135 AVE.
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

3152 SW 135 AVE.
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0609044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GISELL
7374 S.W. 19 ST. RD.
MIAMI, FL 33155 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: D
Name: HERNANDEZ, GISELL
Address: 3152 SW 135 AVE.
City-St-Zip: MIAMI, FL 33175

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: GISELL HERNANDEZ

D

08/30/2010

Electronic Signature of Signing Officer or Director

Date