

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076635

FILED
Mar 27, 2009
Secretary of State

Entity Name: SPECIALIZED TOWING AND TRANSPORTATION, INC.

Current Principal Place of Business:

7100 SW 43RD STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 14-3941
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 65-0620650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, SWITKES & ENTIN, P.L.
407 LINCOLN ROAD
PENTHOUSE SE
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: HERRERA, JUAN J
Address: PO BOX 14-3941
City-St-Zip: CORAL GABLES, FL 33114

Title: VPD () Delete
Name: HERRERA, RAUL
Address: 14555 SW 112 ST
City-St-Zip: MIAMI, FL 33186 US

Title: S () Delete
Name: HERRERA, RIGOBERTO
Address: P O BOX 14-3941
City-St-Zip: CORAL GABLES, FL 33114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN J. HERRERA

PDTS

03/27/2009

Electronic Signature of Signing Officer or Director

Date