

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000057390

Entity Name: TORRES TOWING, INC.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

8248 N.W. 22ND AVE.
MIAMI, FL 33147
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

8248 N.W. 22ND AVE.
MIAMI, FL 33147

New Mailing Address:

8248 N.W. 22ND AVE.
MIAMI, FL 33147
MIAMI, FL 33147

FEI Number: 65-0843961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ANGEL J
8248 NW 22 AVE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

TORRES, ANGEL M
8248 NW 22 AVE
MIAMI, FL 33147 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: ANGEL TORRES

06/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, ANGEL M
Address: P.O. BOX 655127
City-St-Zip: MIAMI, FL 33265

Title: P
Name: TORRES, ANGEL M
Address: 8248 N.W. 22 AVENUE
City-St-Zip: MIAMI, FL 33147

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: ANGEL TORRES

PRES

06/15/2011

Electronic Signature of Signing Officer or Director

Date