

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071338

Entity Name: RIOS B TOWING SERVICES, INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

3060 NW 95 TERRACE  
MIAMI, FL 331472355

## New Principal Place of Business:

2022 NW 1 COURT  
MIAMI, FL 33127

## Current Mailing Address:

3060 NW 95 TERRACE  
MIAMI, FL 331472355

## New Mailing Address:

2022 NW 1 COURT  
MIAMI, FL 33127

FEI Number: 65-0856482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIOS, JUAN C  
3060 NW 95 TERRACE  
MIAMI, FL 331472355 US

## Name and Address of New Registered Agent:

LEVINE, MARK A ESQ.  
2000 S. DIXIE HIGHWAY  
102  
MIAMI, FL 33133 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: MARK ALAN LEVINE

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RIOS, JUAN C  
Address: 3060 NW 95 TERRACE  
City-St-Zip: MIAMI, FL 331472355

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MURILLO, MAURICIO  
Address: 2022 N.W. 1 COURT  
City-St-Zip: MIAMI, FL 33127

Title: VD ( ) Change (X) Addition  
Name: MURILLO, LILLIANA  
Address: 2022 NW 1 COURT  
City-St-Zip: MIAMI, FL 33127

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: LILLIANA MURILLO

VD

04/25/2008

Electronic Signature of Signing Officer or Director

Date