

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000078750

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Entity Name:** A-ONE TOWING & RECOVERING, CORP.

**Current Principal Place of Business:**

5730 N.W. 2ND STREET  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

5730 N.W. 2ND STREET  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 65-0866271

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MENDOZA, NILDA  
5730 N.W. 2ND STREET  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

ESPINOZA, OSVALDO  
11582 163RD PL NORTH  
JUPITER, FL 33478 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: OSVALDO ESPINOSA

04/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ESPINOSA, OSVALDO  
Address: 11582 163RD PL NORTH  
City-St-Zip: JUPITER, FL 33478

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: OSVALDO ESPINOSA

D

04/09/2012

Electronic Signature of Signing Officer or Director

Date