2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P99000047005 1. Entity Name AVILA TOWING GROUP CORPORATION Principal Place of Business Mailing Address **681 W. 50TH STREET** 681 W. 50TH STREET HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number 65-0417520 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AVILA, RAMON SR 681 W. 50TH STREET Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 Zip Code City 8. 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. I am familiar with, and accept 04-18-07 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! 'FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ■ Addition ☐ Delete AVILA, RAMON SR NAME NAME U000000726279 **681 W. 50TH STREET** STREET ADDRESS STREET ADDRESS 05/04/07-80001-009 150.00 HIALEAH FL 33012 CHY-ST-7IP CITY ST-7IP TITLE ☐ Delete Change Addition AVILA, RAMON JR NAME 681 W. 50TH STREET STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY+SI-7IP CITY-S1-ZIP ☐ Change Addition □ Delete HILE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP THUE ☐ Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-7IP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

04-18-07

FILED