

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057003

FILED  
Apr 14, 2011  
Secretary of State

**Entity Name:** BEACON TOWING SERVICE I INC.

**Current Principal Place of Business:**

3600 NW 60 STREET  
MIAMI, FL 33142

**New Principal Place of Business:**

5571 NW 84 AVENUE  
DORAL, FL 33166

**Current Mailing Address:**

PO BOX 44-2526  
MIAMI, FL 331442526

**New Mailing Address:**

FEI Number: 65-0929146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DE ARMAS, ABDEL  
20 SW 62 COURT  
MIAMI, FL 33144 US

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

DE ARMAS, ABDEL  
P.O BOX 44-2526  
MIAMI, FL 33144 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/14/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: DE ARMAS, ABDEL  
Address: P.O BOX 44-2526  
City-St-Zip: MIAMI, FL 33144

Title: VD  
Name: DE ARMAS, MICHELLE  
Address: P.O BOX 44-2526  
City-St-Zip: MIAMI, FL 33144

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: MICHELLE DE ARNAS

Electronic Signature of Signing Officer or Director

VP

04/14/2011

Date