

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057003

FILED
Apr 27, 2012
Secretary of State

Entity Name: BEACON TOWING SERVICE I INC.

Current Principal Place of Business:

5571 NW 84 AVENUE
DORAL, FL 33166

New Principal Place of Business:

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
P.O BOX 44-2526
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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

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 ARMAS

VD

04/27/2012

Electronic Signature of Signing Officer or Director

Date