

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33166

FILED
Mar 10, 2011
Secretary of State

Entity Name: AMERICAN TOWING, INC.

Current Principal Place of Business:

9180 NW 119TH STREET
SUITE 10
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

9180 NW 119TH STREET
SUITE 10
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 65-0424469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, ELIZABETH M
9180 NW 119TH STREET SUITE 10
HIALEAH GARDENS, FL 33018 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: PD
Name: CARVAJAL, ELIZABETH M
Address: 9180 NW 119TH STREET SUITE 10
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VD
Name: CARVAJAL, ISABEL R
Address: 9180 NW 119TH STREET SUITE 10
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: SD
Name: CARVAJAL, RODOLFO F
Address: 9180 NW 119TH STREET SUITE 10
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ELIZABETH CARVAJAL

P

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date