

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098301

FILED
Mar 21, 2011
Secretary of State

Entity Name: GONZALO'S SALES & TOWING, INC.

Current Principal Place of Business:

5520 SW 92 AVE.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

5520 SW 92 AVE.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 42-1585960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTELO, SOLANGEL
5520 SW 92ND AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

COTELO, YANDRIK
5520 SW 92ND AVENUE
MIAMI, FL 33165 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: YANDRIK GONZALO

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALO, YANDRIK
Address: 5520 SW 92 AVE.
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: GONZALO, YAIMEL
Address: 5520 SW 92 AVE.
City-St-Zip: MIAMI, FL 33165

Title: D
Name: GONZALO, JOSE
Address: 5520 SW 92 AVE.
City-St-Zip: MIAMI, FL 33165

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: YANDRIK GONZALO

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03/21/2011

Electronic Signature of Signing Officer or Director

Date