2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46483

Entity Name: MIDTOWN TOWING OF MIAMI, INC.

Current Principal Place of Business:

551 NW 72 ST MIAMI, FL 33150

Current Mailing Address:

551 NW 72 ST

MIAMI, FL 33150 US

FEI Number: 59-2769797 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LICHTMAN, LAURAINE 18999 BISCAYNE BLVD. SUITE 205 AVENTURA, FL 33180 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

Date

FILED Jan 21, 2013

Secretary of State

CC7442891630

Officer/Director Detail:

Title PTD Title PSD

NameLICHTMAN, LAURAINENameSALAZAR, JORGEAddress2255 NE 120 STREETAddress5427 SW 133 PLACECity-State-Zip:N MIAMI FL 33181City-State-Zip:MIAMI FL 33175

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: LAURAINE LICHTMAN

PRESIDENT

01/21/2013