

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000093099

Entity Name: FLACO TOWING, INC.

Current Principal Place of Business:

2300 NW 208TH STREET
MIAMI GARDENS, FL 33056

Current Mailing Address:

2300 NW 208TH STREET
MIAMI GARDENS, FL 33056

FEI Number: 32-0393051

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELGADO, ANA Y
2300 NW 208TH STREET
MIAMI GARDENS, FL 33056 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

Officer/Director Detail :

Title P
Name DELGADO, ANA Y
Address 2300 NW 208TH STREET
City-State-Zip: MIAMI GARDENS FL 33056

Title VP
Name GONZALEZ, JOSE M
Address 2300 NW 208TH STREET
City-State-Zip: MIAMI GARDENS FL 33056

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: ANA Y DELGADO

PRESIDENT

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date