2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000089473

Entity Name: AMERICAN EXPRESS TOWING CORP

Current Principal Place of Business:

11431 LAKESIDE DR APT 1108 DORAL, FL 33178

Current Mailing Address:

PO BOX 227741 MIAMI, FL 33222

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Apr 30, 2021

Secretary of State

5019154647CC

Name and Address of Current Registered Agent:

MONTES, JUAN J 11431 LAKESIDE DR APT 1108 DORAL, FL 33178 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 F

Name MONTES, JUAN J

Address 11431 LAKESIDE DR APT 1108

City-State-Zip: DORAL FL 33178

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.

OWNER