

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090716

Entity Name: A111 TOWING, CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6800 SW 21ST COURT BAY #5
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

6800 SW 21ST COURT BAY #5
DAVIE, FL 33317

New Mailing Address:

FEI Number: 26-0707551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSSMAN, JORGE
1266 S MILITARY TRAIL APT 523
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DOSSMAN, JORGE
6800 SW 21ST COURT BAY #5
DAVIE, FL 33317 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOSSMAN, JORGE
Address: 6800 SW 21ST COURT BAY #5
City-St-Zip: DAVIE, FL 33317

Title: VP
Name: GONZALEZ, CARLOS
Address: 7157 CRESCENT CREEK LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: S
Name: GIUSTRA, ALFREDO D
Address: 6300 SW 41ST PLACE
City-St-Zip: DAVIE, FL 33314

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: JORGE DOSSMAN

Electronic Signature of Signing Officer or Director

P

04/28/2011

Date