2901 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # 463585 1. Entity Name RIVERA BROS. SERVICE STATION, INC. 04-26-2001 90142 019 ***150.00 Principal Place of Business Mailing Address 999 W FLAGLER ST 999 W FLAGLER ST MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1606793 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIVERA, JOSE Street Address (P.O. Box Number is Not Acceptable) 999 W FLAGLER ST **MIAMI FL 33130** City Zip Code 8. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent's gnature required when reinstating) DATS FILE NOW!!! FEE IS \$150.00. 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so: After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Addition Delete TiTi F TITLE RIVERA, JOSE NAME NAME 999 W FLAGLER ST STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP MIAMI FL 33130 Addition TITLE ☐ Delete TITLE Change RIVERA, GREGORIO NAME NAME STREET ADDRESS 999 W FLAGLER ST STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MIAMI FL 33130 ☐ Delete TITLE Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Channe ☐ Addition TITLE Delete TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY - ST - ZIP Change Addition ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee empoyeded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address. With all other like empowered.

STREET ADDRESS

CITY-ST-Z\P

NAME

SIGNATURE:

NAME

STREET ACCRESS

CETY-ST-ZIP

GNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR