

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463585

FILED
Jan 14, 2011
Secretary of State

Entity Name: RIVERA BROS. SERVICE STATION, INC.

Current Principal Place of Business:

999 W FLAGLER ST
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

999 W FLAGLER ST
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-1606793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, TERRY V
444 BRICKELL AVE., SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, RITA
Address: 999 W FLAGLER ST
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: RIVERA, JESSICA
Address: 999 W FLAGLER ST
City-St-Zip: MIAMI, FL 33130

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: TERRY V HAUSER

RA

01/14/2011

Electronic Signature of Signing Officer or Director

Date