2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 AN Secretary of State **DOCUMENT # K51739** PIMENTEL SERVICE STATION, CORP. Principal Place of Business Mailing Address 11381 SW 27TH STREET 11381 SW 27TH STREET MIAMI, FL 33165 MIAMI, FL 33165 04252006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0089182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LAZRO, ENRIQUE DO NOT WRITE 7575 W. FLAGLER ST SUITE 200 IN THIS SPACE MIAMI, FL 33144 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOIE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000557793 10, OFFICERS AND DIRECTORS TITLE PIMENTEL HECTOR R. NAME STREET ADDRESS 11381 SW 27TH STREET CITY-ST-ZIP MIAMI, FL 1111.1 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-51-ZIP IN THIS SPACE Teffle MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with alkeduer like ampowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

IN OFFICER OR DIRECTOR