

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038490

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: PERLA TRAIL SERVICE STATION, INC.

**Current Principal Place of Business:**

5700 SW 8TH STREET  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

417 WEST SUGARLAND HWY  
CLEWISTON, FL 33440

**New Mailing Address:**

FEI Number: 65-0674735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREZ, ANTONIO R. ESQ.  
417 WEST SUGARLAND HWY  
CLEWISTON, FL 33440 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: PEIDRAHITA, ANDRES F  
Address: 5700 SW 5TH ST  
City-St-Zip: MIAMI, FL 33144

Title: PSTD ( ) Delete  
Name: URIBE, ANA  
Address: 5700 SW 8TH ST  
City-St-Zip: MIAMI, FL 33144

Title: VP ( ) Delete  
Name: CABEZAS, LAZARO  
Address: 5700 SW 8TH ST  
City-St-Zip: MIAMI, FL 33144

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: PIEDRAHITA, ANDRES F  
Address: 5700 SW 5TH ST  
City-St-Zip: MIAMI, FL 33144

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: PIEDRAHITA, PAULA  
Address: 5700 SW 8TH ST  
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANDRES PIEDRAHITA

VP

04/23/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date