

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037465

FILED
Apr 17, 2009
Secretary of State

Entity Name: SERVICE STATIONS MAINTENANCE, INC.

Current Principal Place of Business:

1650 NW 87 AVE
MIAMI, FL 33172

New Principal Place of Business:

1650 NW 87 AVE
DORAL, FL 33172

Current Mailing Address:

1650 NW 87 AVENUE
MIAMI, FL 33172

New Mailing Address:

1650 NW 87 AVENUE
DORAL, FL 33172

FEI Number: 42-1619958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANTONIO C C.P.A.
1650 NW 87 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DIAZ, ANTONIO C C.P.A.
1650 NW 87 AVENUE
DORAL, FL 33172 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LAGO, LUIS O
Address: 1650 NW 87 AVE
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAGO, LUIS O
Address: 1650 NW 87 AVENUE
City-St-Zip: DORAL, FL 33172

Title: SEC () Change (X) Addition
Name: REUS, SANDRA
Address: 1650 NW 87 AVENUE
City-St-Zip: DORAL, FL 33172

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: LUIS LAGO

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date