2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112520

Entity Name: N & G SERVICE STATION, CORP.

Current Principal Place of Business:

3195 N.W. 54TH STREET MIAMI, FL 33142

Current Mailing Address:

3195 N.W. 54TH STREET MIAMI. FL 33142

FEI Number: 38-3662736 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARENCIBIA, ANGEL 3195 N.W. 54TH STREET MIAMI, FL 33142 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PSD Title D

NameARENCIBIA, ANGELNameARENCIBIA, NELSONAddress3195 N.W. 54TH STREETAddress3195 N.W. 54TH STREET

City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33142

Title D

Name ARENCIBIA, GERSON
Address 3195 N.W. 54TH STREET

City-State-Zip: MIAMI FL 33142

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: GERSON ARENCIBIA

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

03/19/2014

FILED Mar 19, 2014

Secretary of State

CC1050487466

Date