

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000079438

**Entity Name:** 1 GAS STATION, CORP

**Current Principal Place of Business:**

1698 NW 79TH STREET  
MIAMI, FL 33147

**Current Mailing Address:**

52 GABLES BOULEVARD  
WESTON, FL 33326 US

**FEI Number:** 46-3741459

**Certificate of Status Desired:** No

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

RAMBAY, IVOR  
52 GABLES BOULEVARD  
WESTON, FL 33326 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            PRESIDENT  
Name            RAMBAY, IVOR  
Address        52 GABLES BOULEVARD  
City-State-Zip: WESTON FL 33326

Title            VP  
Name            PINO-FLEMING, WERNER  
Address        1698 NW 79TH STREET  
City-State-Zip: MIAMI FL 33147

*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:** IVOR RAMBAY

**PRESIDENT**

**04/04/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date