2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2015
Secretary of State
CC8360204012

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	Title	VP
Name	RAMBAY, IVOR	Name	PINO-FLEMING, WERNER
Address	52 GABLES BOULEVARD	Address	1698 NW 79TH STREET
City-State-Zip:	WESTON FL 33326	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 01/13/2015

Electronic Signature of Signing Officer/Director Detail — Date