2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000078287

Entity Name: F&F GAS STATION INC

Current Principal Place of Business:

6151 NW 32ND AVENUE MIAMI, FL 33142

Current Mailing Address:

7735 NW 146TH ST UNIT-302

MIAMI LAKES, FL 33016 US

FEI Number: 47-1900217 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARAF OIL MANAGEMENT LLC 7735 NW 146TH ST UNIT-302 MIAMI LAKES, FL 33016 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: ARMANDO FACHADO JR 03/08/2023

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2023

Secretary of State

5955310942CC

Officer/Director Detail:

Title PRESIDENT/DIRECTOR Title VICE PRESIDENT/DIRECTOR
Name FACHADO, ARMANDO SR Name FACHADO, ARMANDO JR

Address 7735 NW 146TH ST Address 7735 NW 146TH ST

UNIT-302 UNIT-302

City-State-Zip: MIAMI LAKES FL 33016 City-State-Zip: MIAMI LAKES FL 33016

Title SECRETARY

Name BERMUDEZ FACHADO, ELIECER E.

Address 7735 NW 146TH ST

UNIT-302

City-State-Zip: MIAMI LAKES FL 33016

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ARMANDO FACHADO JR

VP/D

03/08/2023