

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692682

FILED
Mar 24, 2009
Secretary of State

Entity Name: MIAMI SHORES SERVICE STATION, INC.

Current Principal Place of Business:

9601 N.E. 2 AVENUE
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9601 N.E. 2 AVENUE
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 59-2107247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER P. KELLEY
11098 BISCAYNE BLVD., STE 205
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: SUZETTE ORLANDI,
Address: 6703 S.W. 161 AVE.
City-St-Zip: FT. LAUDERDALE, FL

Title: PD () Delete
Name: CHARLES ORLANDI III,
Address: 6703 SW 161 AVE.
City-St-Zip: FT. LAUDERDALE, FL

Title: TD () Delete
Name: ORLANDI, MARK,
Address: 8833 NE 4TH AVE RD.
City-St-Zip: MIAMI SHORES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: SUZETTE ORLANDI,
Address: 13677 CALOOSA BLVD
City-St-Zip: PALM BEACH, FL 33418

Title: PD (X) Change () Addition
Name: CHARLES ORLANDI III,
Address: 13677 CALOOSA BLVD
City-St-Zip: PALM BEACH, FL 33418

Title: TD (X) Change () Addition
Name: ORLANDI, MARK,
Address: 9601 NE 2 AVE
City-St-Zip: MIAMI SHORES, FL 33138

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: CHARLES ORLANDI III

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date