

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692682

FILED
Jan 25, 2011
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

OFFICERS AND DIRECTORS:

Title: VPS
Name: SUZETTE ORLANDI
Address: 13677 CALOOSA BLVD
City-St-Zip: PALM BEACH, FL 33418

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

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

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: CHARLES ORLANDI

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date