2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-05-2007 90102 003 ***150.00 DOCUMENT #F30771 1. Entity Name J.S. SERVICE STATION, INC. 60011724 Principal Place of Business Mailing Address 113 E AVENUE 113 E AVENUE COCO PLUM BEACH COCO PLUM BCH MARATHON, FL 33050 MARATHON, FL 33030 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc CR2E034 (12/06) 01152007 Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 59-1978845 Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SUAREZ, JUAN Street Address (P.O. Box Number is Not Acceptable) 190 E. 51 PL. HIALEAH, FL 33013 ٠. City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agen) signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 / After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE ☐ Addition TITLE SUAREZ, JUAN E NAME NAME 190 F 51ST PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP HIALEAH, FL 00000, ☐ Change ☐ Addition TITLE DS Delete TITLE SUAREZ, ADELAIDA A NAME NAME STREET ADDRESS 190 E 51ST PL STREET ADDRESS CITY+ST-7/P CITY-ST-7IP HIALEAH, FL 00000 Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

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SIGNATURÆ:

FILED Feb 05, 2007 8:00 am