

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48534

FILED
Mar 22, 2012
Secretary of State

Entity Name: LIMA SERVICE STATION, INC.

Current Principal Place of Business:

9850 NW 117 WAY
MEDLEY, FL 33178 US

New Principal Place of Business:

9851 NW 117 WAY
MEDLEY, FL 33178 US

Current Mailing Address:

9850 NW 117 WAY
MEDLEY, FL 33178 US

New Mailing Address:

9851 NW 117 WAY
MEDLEY, FL 33178 US

FEI Number: 59-2312154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, JUAN
9850 N.W. 117 WAY
MEDLEY, FL 33178 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: PD
Name: LIMA, JUAN
Address: 9851 NW 117 WAY
City-St-Zip: MEDLEY, FL 331780383

Title: VSD
Name: LIMA, ELA
Address: 9851 NW 117 WAY
City-St-Zip: MEDLEY, FL 331780383

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: JUAN LIMA

PD

03/22/2012

Electronic Signature of Signing Officer or Director

Date