

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82071

FILED
Apr 21, 2011
Secretary of State

Entity Name: LISA SERVICE STATION, INC.

Current Principal Place of Business:

875 W. FLAGLER ST.
MIAMI, FL 331301221

New Principal Place of Business:

Current Mailing Address:

875 W. FLAGLER ST.
MIAMI, FL 331301221

New Mailing Address:

FEI Number: 59-2343514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEBLA, SANTIAGO
3246 N.W. 4 STREET
MIAMI, FL 33125 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: V
Name: NIEBLA, LYDIA
Address: 3246 NW 4 STREET
City-St-Zip: MIAMI, FL 00000,

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: SANTIAGO NIEBLA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date