

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17091

Entity Name: L.F. STATION INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

11750 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 331781117

New Principal Place of Business:

Current Mailing Address:

11750 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 331781117

New Mailing Address:

FEI Number: 65-0049469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RODOLFO
10780 SW 67TH DR
MIAMI, FL 33131 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: TD () Delete
Name: FLORES, ORESTES
Address: 11750 SW SOUTH RIVER DR.
City-St-Zip: MEDLEY, FL

Title: V () Delete
Name: ATIENZA, EDUARDO
Address: 8301 S.W. 47TH ST.
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: SANCHEZ, RODOLFO
Address: 10780 S.W. 67TH DR.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: DELEADO, ODLANDO
Address: 1827 S.W. 102ND PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODOLFO SANCHEZ

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date