

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49718

FILED
Apr 17, 2005
Secretary of State

Entity Name: JUAN'S 1495 SERVICE STATION, INC.

Current Principal Place of Business:

1495 N.E. 163RD ST.
N. MIAMI BEACH, FL 331624624

New Principal Place of Business:

1500 N.E. MIAMI GARDENS DRIVE
N. MIAMI BEACH, FL 33179

Current Mailing Address:

1351 N.E. 160 STREET
N. MIAMI BEACH, FL 331624624

New Mailing Address:

1500 N.E. MIAMI GARDENS DRIVE
N. MIAMI BEACH, FL 33179

FEI Number: 65-0088088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, DAVID ESQ.
407 LINCOLN RD.
SUITE 701
MIAMI BEACH, FL 33139 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: PD () Delete
Name: RIOS, JUAN,
Address: 1495 N.E. 163RD ST.
City-St-Zip: N MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIOS, JUAN,
Address: 1075 NE. MIAMI GARDENS DRIVE # 401
City-St-Zip: N MIAMI BCH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN F. RIOS

PD

04/17/2005

Electronic Signature of Signing Officer or Director

Date