2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2008 8:00 am Secretary of State **DOCUMENT #K51739** 05-01-2008 90219 045 ***150.00 PIMENTEL SERVICE STATION, CORP. Mailing Address Principal Place of Business 11381 SW 27TH STREET 11381 SW 27TH STREET MIAMI, FL 33165 MIAMI, FL 33165 No Chg-P CR2E034 (11/05) 04162008 DONORWRITE IN THIS SPACE Applied For 4. FEI Number 65-0089182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LAZRO, ENRIQUE DONOTWRITE 7575 W. FLAGLER ST SUITE 200 IN THIS SPACE MIAMI, FL 33144 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PIMENTEL, HECTOR R NAME **11381 SW 27TH STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE PIMENTEL, ONDINA NAME STREET ADDRESS 11381 SW 27TH STREET CITY-ST-ZIP MIAMI, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered.

FILED