2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 8:00 am Secretary of State 04-26-2004 91011 041 ***150.00

1. Entity Name PETRO STATION CORP.				5/11/1991.6	54042210		
Principal Place of Business M		Mailing Address					
		11254 SW 71 LANE MIAMI, FL 33173 U	JS				
2. Principal P	face of Business	3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04162004 Chg-P CR2E034 (10/03)			
City & State		City & State		4. FEI Number Applied 65-0145239 Not Applied	d For plicable		
Zip	Country	Zip	Country	5. Certificate of Status Desired	al		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name			
NETO, ZACHARIAS BAPTISTA 11254 SW 71 LN #316			Street Ad	Street Address (P.O. Box Number is Not Acceptable)			
	ACH, FL 33140			***************************************			
			City	FL Zip Code			
	ions of registered agent.			r registered agent, or both, in the State of Florida. I am familiar with, and	accept		
<u>Ť</u>	Signature, typed or printed name of registered age	nt and title if applicable. (NOTE	: Registered Agent signatur	ture required when reinstitting) DATE			
	E NOWIII FEE IS \$150.00 ay 1, 2004 Fee will be \$550	9. Election Campai Trust Fund Contr		\$5.00 May Be Added to Fees			
10.		D DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN			
TITLE NAME STREET ADDRESS CITY: ST-ZIP	DP NETO, ZACHARIAS BAPTISTA 11254 SW 71 LANE	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change	Addition		
TITLE (10	DVP	☐ Delete	DTLE	Change	Addition		
NAME STREET ADDRESS CITY-ST-ZIP	BRONHOLI, ANISIO LUIS 11254 SW 71 LANE MIAMI, FL 33173		NAME STREET ADDRESS CITY-ST-ZIP				
TITLE	DVP T	⊠ Delete	TITLE		Addition		
NAME STREET ADDRESS CITY-ST-ZIP	BACELIS, GRAZVYDAS 11254 SW 71 LN MIAMI, FL 33173		NAME Street address City-St-Zip	ALGIROAS SLIESORAITIS 11254 SW 71LLI MIAMI, FL 33178			
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET ADDRESS		Addition		
CITY-ST-ZIP	<u>.</u>		CTY-ST-ZIP				
NAME STREET ADDRESS		Delete -	NAME STREET ADDRESS	Change — □	Addition -		
CITY-ST-ZIP			CITY-ST-ZIP				
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET ADDRESS	☐ Change ☐	Addition		
CITY-ST-ZIP			City-st-zip				
12. I hereby of indicated	certify that the information supplied we on this report or supplemental report to supplemental report to the receiver or trubble and	ith this filing does not qualify for is true and accurate and that it	r the exemption state ny signature shall ha	ited in Section 119.07(3)(i), Florida Statutes. I further certify that the inform have the same tegal effect as if made under oath; that I am an officer or di parter 607. Florida Statutes, and that my page appears in Block 10.0 Flore In the control of the statutes and that my page appears in Block 10.0 Flore the statutes and that my page appears in Block 10.0 Flore the statute of the stat	nation irector		