

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25595

FILED
Feb 22, 2011
Secretary of State

Entity Name: FLAGLER SERVICE STATION, CORP.

Current Principal Place of Business:

870 WEST FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

870 WEST FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-2619832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MILAGROS M
870 WEST FLAGLER STREET
MIAMI, FL 33130 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: P
Name: RODRIGUEZ, LUIS M
Address: 9420 SW 36 STREET
City-St-Zip: MIAMI, FL 33165

Title: S
Name: RODRIGUEZ, MILAGROS M.
Address: 870 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL

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: LUIS RODRIGUEZ

OWNE

02/22/2011

Electronic Signature of Signing Officer or Director

Date