

2008 FOR PROFIT CORPORATION ANNUAL REPORT

07-16-2008 90009 037 ***150.00

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M98942

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DOCUMENT # M98942
1. Entity Name
MIAMI GAS STATIONS, INC.



Principal Place of Business: 1698 ALTON RD. MIAMI BEACH, FL 33139-2426 US
Mailing Address: 1698 ALTON RD. MIAMI BEACH, FL 33139-2426 US

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07102008 No Chg-P CR2E034 (11/05)

4. FEI Number: 65-0084226 Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
ABRAMOVICH, ABRAHAM
1698 ALTON RD.
MIAMI BEACH, FL 33139-2426

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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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

**FILE NOW!!! FEE IS \$550.00
Due by September 12, 2008**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ABRAMOVICH, ABRAHAM
STREET ADDRESS	1698 ALTON RD.
CITY-ST-ZIP	MIAMI BEACH, FL 331392426
TITLE	SD
NAME	ROSENBLUM, ALAN C
STREET ADDRESS	17607 NORTHWEST 8TH STREET
CITY-ST-ZIP	PEMBROKE PINES, FL 33029
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: A. Abramovich Date: 8/13/08 (305) 672-0738
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

August 4, 2008

Florida Department of State
Division of Corporations
2661 Executive center Circle
Tallahassee, FL 32301

REF: M 988942	Miami Gas Stations Inc.
P93000082021	Bay Point Oil Corp.
P96000099000	Dadeland Service Stations Inc.

In Mid April we mailed the renewals of all the three corporations to Tallahassee in one envelope that was mailed from the Miami Beach post office, zip code 33239.

By early July we received the notice from your office that the payment as well as the renewal annual report was not received.

We contacted your office by telephone and they indicated to us that sent the new form as well as the checks to cover the renewal fees, and the penalty will be waived.

We followed the instructions and included a copy of the stub checks to proof that the checks indeed were mailed, but we did not include this letter.

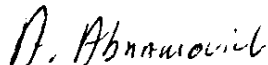
Today we received the letter indicating that we still owe the penalty and we contacted your office and they requested this explanatory letter.

Please waive the penalty on account that we mailed the checks before due date, but unfortunately the envelope was not received by you, although the undersigned mailed from a post office.

We have been in business for almost 20 years and never have this situation occur to us.

Thank you in advance for your consideration.

Truly yours,



Abraham Abramovich
Miami Gas Stations Inc. 1698 Alton Road
Miami Beach, FL 33139-2426
(305) 672-0738
(fax (305) 672-2868
E mail ShellGasStations@aol.com