

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90149 024 ***158.75

DOCUMENT # P01000017324

1. Entity Name
MART OIL STATION, INC.



Principal Place of Business
695 NW 95 STREET
MIAMI FL 33150

Mailing Address
695 NW 95 STREET
MIAMI FL 33150

20022027



2. Principal Place of Business
8977 SW 123RD. CT
Suite, Apt. #, etc.
APT. 203

3. Mailing Address
8977 SW 123RD. CT.
Suite, Apt. #, etc.
APT. 203

☐ CHECK HERE IF MAKING CHANGES

City & State
MIAMI, FLORIDA

City & State
MIAMI, FLORIDA

4. FEI Number 65-1077615

Applied For
☐ Not Applicable

Zip 33186-1992 **Country** USA

Zip 33186-1992 **Country** USA

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

MARTINS, VANESSA P
695 NW 95 STREET
MIAMI FL 33150

7. Name and Address of New Registered Agent

Name MARTINS, DANIELLE P.
Street Address (P.O. Box Number is Not Acceptable)
8977 SW 123RD. CT
APT. 203
City MIAMI, **FL** **Zip Code** 33186-1992

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing - ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME MARTINS, HELIO
STREET ADDRESS 8933 SW 123RD COURT, SUITE 410
CITY-ST-ZIP MIAMI FL 33150

TITLE D ☒ Delete
NAME MARTINS, VANESSA P
STREET ADDRESS 8933 SW 123RD COURT, SUITE 410
CITY-ST-ZIP MIAMI FL 33150

TITLE D ☐ Delete
NAME MARTINS, RITA P
STREET ADDRESS 8933 SW 123RD COURT, SUITE 410
CITY-ST-ZIP MIAMI FL 33150

TITLE D ☒ Delete
NAME KUX, RENATO
STREET ADDRESS 11851 SW 102 STREET
CITY-ST-ZIP MIAMI FL 33173

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP - PRESIDENT ☒ Change ☐ Addition
NAME MARTINS, HELIO
STREET ADDRESS 8977 SW 123RD CT - APT. 203
CITY-ST-ZIP MIAMI, FL. 33186-1992

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D - SECOND VICE PRESIDENT ☒ Change ☐ Addition
NAME MARTINS, RITA P.
STREET ADDRESS 8977 SW 123RD CT - APT. 203
CITY-ST-ZIP MIAMI, FL. 33186-1992

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D - VICE PRESIDENT ☐ Change ☒ Addition
NAME RISO, CLAUDIO R.
STREET ADDRESS 10835 SW N. KENDALL DRIVE - APT. 218
CITY-ST-ZIP MIAMI, FL. 33176-1326

TITLE D - SECRETARY ☐ Change ☒ Addition
NAME MARTINS, DANIELLE P.
STREET ADDRESS 8977 SW 123 RD CT - APT. 203
CITY-ST-ZIP MIAMI, FL. 33186-1992

12. I hereby certify that the information supplied with this filing does not qualify 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 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: **SS REQUIRED HELIO MARTINS** **JAN. 25, 03** **(305) 271-4914**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Date** **Daytime Phone #**

CR2E034 (10/02)