2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P03000090271** 1. Entity Name ARBÁ SERVICE STATION INC Mailing Address Principal Place of Business _ 3600 W 12 AVE 2300 CORAL WAY HIALEAH, FL 33012 SUITE 200 MIAMI, FL 33145 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 27-0065628 \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES, INC. DO NOT WRITE 2300 CORAL WAY SUITE 200 IN THIS SPACE MIAMI, FL 33145 8. The above named spirty submits this statement or the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept MADA CANTERL d tille if applicable (NOTE, Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE NAME ARTILES, JORGE J 11171 SW 60 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 ____U00000286339 _____U4704705-80026-004_150.00 TITLE ARTILES, ELENA NAME STREET ADDRESS 11171 SW 60 TER CITY-ST-ZIP MIAMI, FL 33173 TITLE ARTILLES, EVELYN NAME 11171 SW 60 TER STREET ADDRESS DO NOT WRITE MIAMI, FL 33173 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR JORGE ARTILES, PRESIDENT FILED