

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099124

Entity Name: FREEDOM OIL STATION, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

22305 SOUTH DIXIE HIGHWAY
GOULDS, FL 331704469

New Principal Place of Business:

22295 SOUTH DIXIE HIGHWAY
GOULDS, FL 33170

Current Mailing Address:

8021 CRESPI BLVD
#4
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-0218821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, CHRISTINA
4321 SW 104TH COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RAMOS, CHRISTINA
8021 CRESPI BLVD
#4
MIAMI BEACH, FL 33141 US

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:

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: RAMOS, LUIS
Address: 4321 SW 104TH COURT
City-St-Zip: MIAMI, FL 33165

Title: PVTD () Delete
Name: RAMOS, CRISTINA
Address: 4321 SW 104TH COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: RAMOS, LUIS
Address: 8021 CRESPI BLVD, #4
City-St-Zip: MIAMI BEACH, FL 33141

Title: PVTD (X) Change () Addition
Name: RAMOS, CRISTINA
Address: 8021 CRESPI BLVD, #4
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LUIS RAMOS

SD

02/13/2009

Electronic Signature of Signing Officer or Director

Date