

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034706

FILED
Apr 29, 2011
Secretary of State

Entity Name: WEST 84 SERVICE STATION, INC.

Current Principal Place of Business:

2290 WEST 84 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2290 WEST 84 STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-0793324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RODOLFO
10780 SW 67TH DRIVE
MIAMI, FL 33173 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: PD
Name: SANCHEZ, RODOLFO
Address: 10780 SW 67TH DR
City-St-Zip: MIAMI, FL 33173

Title: SD
Name: FLORES, ORESTES
Address: 10485 NW 132ND STREET
City-St-Zip: HIALEAH GARDENS, FL 33016

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: RODOLFO SANCHEZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date