2007 FOR PROFIT CORPORATION

May 29, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P04000069013 1. Entity Name TAMIAMI GAS STATION, INC. Principal Place of Business Mailing Address 12970 SW 2ND ST. 12970 SW 2ND ST. MIAMI, FL 33184 MIAMI, FL 33184 05242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1057923 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORES, HECTOR R DO NOT WRITE 12970 SW 2ND ST. MIAMI, FL 33184 IN THIS SPACE 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 aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE U00000765495 FLORES, HECTOR R NAME 06/01/07-80003-004 158.75 12970 SW 2ND ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE t TITLE

12. Thereby certify that the information supplied with this filling 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 explosivered 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 attactynent with an address, with all other like empowered. of the corporation or the re-changed, or on an attach in

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