

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146075

FILED
Apr 26, 2012
Secretary of State

Entity Name: TAMAMI SERVICE STATION, INC.

Current Principal Place of Business:

7291 SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7291 SW 8TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 34-2021434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, DANNY
7500 SW 132ND AVENUE
MIAMI, FL 33183 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: PSD
Name: FLORES, DANNY
Address: 7291 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

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: DANNY FLORES

PSD

04/26/2012

Electronic Signature of Signing Officer or Director

Date