2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064949

Entity Name: PERRINE TEXACO 21100 INC.

FILED Mar 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21100 S DIXIE HWY MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

21100 S DIXIE HWY 12750 SW 50 TERR MIAMI, FL 33189 12750 SW 50 TERR MIAMI, FL 33175

FEI Number: 20-4950789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACOSTA, DANIEL 21100 S DIXIE HWY MIAMI, FL 33189 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: ACOSTA, DANIEL PD (X) Change () Addition Name: ACOSTA, DANIEL

 Name:
 ACOSTA, DANIEL
 Name:
 ACOSTA, DANIEL

 Address:
 21100 S DIXIE HWY
 Address:
 12750 SW 50 TERR

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:
 MIAMI, FL 33175

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 GONZALEZ, DÍNORA
 Name:
 GONZALEZ, DÍNORA

 Address:
 21100 S DÍXIE HWY
 Address:
 12750 SW 50 TERR

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:
 MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL ACOSTA PRS 03/01/2007