

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064949

Entity Name: PERRINE TEXACO 21100 INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

21100 S DIXIE HWY
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

12750 SW 50 TERR
MIAMI, FL 33175

New Mailing Address:

15942 SW 50 TERR
MIAMI, FL 33185

FEI Number: 20-4950789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, DANIEL
21100 S DIXIE HWY
MIAMI, FL 33189 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ACOSTA, DANIEL
Address: 12750 SW 50 TERR
City-St-Zip: MIAMI, FL 33175

Title: SD () Delete
Name: GONZALEZ, DINORA
Address: 12750 SW 50 TERR
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACOSTA, DANIEL
Address: 15942 SW 50 TERR
City-St-Zip: MIAMI, FL 33185

Title: SD (X) Change () Addition
Name: GONZALEZ, DINORA
Address: 15942 SW 50 TERR
City-St-Zip: MIAMI, FL 33185

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: DANIEL ACOSTA

PD

03/17/2008

Electronic Signature of Signing Officer or Director

Date