2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106501

Entity Name: F & J FUEL COMPANY

FILED Jan 17, 2012 Secretary of State

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

6151 SW 41 COURT DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

P.O. BOX 245236 PEMBROKE PINES, FL 33024

FEI Number: 20-5396733 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:

MERAS, AURORA F 6151 SW 41 COURT DAVIE, FL 33314 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

OFFICERS AND DIRECTORS:

Title:

Name: MERAS, AURORA F Address: P.O. BOX 245236

City-St-Zip: PEMBROKE PINES, FL 33024

Title: T

Name: HERNANDEZ, JOCELYN Address: P.O. BOX 245236

City-St-Zip: PEMBROKE PINES, FL 33024

Title: S

Name: SORONDO, FERNANDO L Address: P.O. BOX 245236

City-St-Zip: PEMBROKE PINES, FL 33024

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: AURORA MERAS PRES 01/17/2012