2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025484

Entity Name: SWEETWATER GAS STATION, INC

FILED Apr 27, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | f Business: |
|--|------------------------------|---|-----------------------------------|
| 12970 SW 2ND STREET MIAMI, FL 33184 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 12970 SW 2ND ST. MIAMI, FL 33184 | | | |
| FEI Number: 20-8523330 | 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: | |
| FLORES, HECTOR R 12970 SW 2ND ST. MIAMI, FL 33184 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 Agen | t | Date |
| | | | |

OFFICERS AND DIRECTORS:

Title: DF

Name: FLORES, HECTOR R Address: 12970 SW 2ND ST. City-St-Zip: MIAMI, FL 33184

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: HECTOR R FLORES DP 04/27/2012