

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047104

Entity Name: 167 SERVICE STATION INC

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

5 NW 167TH STREET
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

5 NW 167TH STREET
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

FEI Number: 20-8866844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ALFONSO
5 NW 167TH STREET
NORTH MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

FERNANDEZ ACCOUNTING & TAX SERVICES INC
1770 W FLAGLER ST STE 6
MIAMI, FL 33135 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: ARISTIDES FERNANDEZ

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEÑA, ESSANDRA A
Address: 15892 NW 21 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: VARGAS, ALFONSO
Address: 3586 SW 143 AVE
City-St-Zip: MIRAMAR, FL 333027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEÑA, ESSANDRA A
Address: 15892 NW 21 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Change () Addition
Name: ESTEVEZ, DIONICIO A
Address: 15892 NW 21 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: ESSANDRA PENA

P

01/10/2009

Electronic Signature of Signing Officer or Director

Date