2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033937

Entity Name: VINCENT GAS STATION INC.

FILED Feb 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2395 NW. 119 ST MIAMI, FL 33167 **Current Mailing Address: New Mailing Address:** 2395 NW. 119 ST MIAMI, FL 33167 FEI Number: 26-2320071 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: GONZALEZ, MANUEL W 11429 SW 64 ST MIAMI, FL 33173

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: PTD

 Name:
 GONZALEZ, MANUEL W

 Address:
 11429 SW 64 ST

 City-St-Zip:
 MIAMI, FL 33173

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: MANUEL GONZALEZ P 02/28/2011