

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039287

FILED
Apr 29, 2009
Secretary of State

Entity Name: FIRST STREET GAS STATION, INC.

Current Principal Place of Business:

1 NW 119TH ST.
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

1 NW 119TH ST.
MIAMI, FL 33168

New Mailing Address:

FEI Number: 26-2535617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUSTES, SERGIO
2820 SW 129 AVE.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

FUSTES, SERGIO
2820 SW 149 AVE.
MIAMI, FL 33185 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES, DARIANNA
Address: 2820 SW 129 AVE.
City-St-Zip: MIAMI, FL 33185

Title: S () Delete
Name: FUSTES, SERGIO
Address: 2820 SW 129 AVE.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, DARIANA
Address: 2820 SW 149 AVE.
City-St-Zip: MIAMI, FL 33185

Title: S (X) Change () Addition
Name: FUSTES, SERGIO
Address: 2820 SW 149 AVE.
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: DARIANA FLORES

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date