2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053303

Entity Name: 0727 SERVICE STATION CORP

Apr 26, 2012 Secretary of State

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

10301 NW 7TH AVENUE MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

10301 NW 7TH AVENUE MIAMI, FL 33150

FEI Number: 26-2644929 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:

ALMONTE, BERNARDO E 15892 NW 21 ST PEMBROKE PINES, FL 33028 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:

ALMONTE, BERNARDO E Name: 15892 NW 21 ST Address:

City-St-Zip: PEMBROKE PINES, FL 33028

Title: VΡ

Name: VERAS, YOSELIN D Address: 15892 NW 21 ST PEMBROKE PINES, FL 33028 City-St-Zip:

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.

Ρ SIGNATURE: BERNARDO E ALMONTE 04/26/2012