

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105836

FILED
Mar 10, 2009
Secretary of State

Entity Name: PIQUER USA GAS STATION CORP

Current Principal Place of Business:

5440 N STATE RD 7
STE 207
FT LAUDERDALE, FL 33319 US

New Principal Place of Business:

100 NW 167TH ST
N MIAMI, FL 33169 US

Current Mailing Address:

5440 N STATE RD 7
STE 207
FT LAUDERDALE, FL 33319 US

New Mailing Address:

100 NW 167TH ST
MIAMI, FL 33169 US

FEI Number: 26-3820408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ AGUILERA, LETELIER MR
5440 N STATE RD 7
STE 207
FT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

BORGES PALACIOS, MARTEL A MR
100 NW 167TH ST
MIAMI, FL 33169 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: MARTEL BORGES

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ AGUILERA, LETELIER MR
Address: 5440 N STATE RD 7 STE 207
City-St-Zip: FT LAUDERDALE, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BORGES PALACIOS, MARTEL A MR
Address: 100 NW 167TH ST
City-St-Zip: MIAMI, FL 33169 US

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: MARTEL BORGES

PTS

03/10/2009

Electronic Signature of Signing Officer or Director

Date