

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000105836

FILED
Aug 20, 2009
Secretary of State**Entity Name:** PIQUER USA GAS STATION CORP**Current Principal Place of Business:**100 NW 167TH ST
N MIAMI, FL 33169 US**New Principal Place of Business:****Current Mailing Address:**100 NW 167TH ST
MIAMI, FL 33169 US**New Mailing Address:****FEI Number:** 26-3820408**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BORGES PALACIOS, MARTEL A MR
100 NW 167TH ST
MIAMI, FL 33169 US**Name and Address of New Registered Agent:**BURGOS, ANA M
17100 N BAY RD.
1217
SUNNY ISLES, FL 33160 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: ANA M BURGOS

08/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BURGOS, ANA M
Address: 17100 N BAY RD. APT 1217
City-St-Zip: SUNNY ISLES, FL 33160 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: ANA M BURGOS

P

08/20/2009

Electronic Signature of Signing Officer or Director

Date