

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105836

FILED
Feb 17, 2011
Secretary of State

Entity Name: PIQUER USA GAS STATION CORP

Current Principal Place of Business:

6650 NW 7 AVENUE
N MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

17150 NORTH BAY ROAD
2313
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 26-3820408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURGOS DE RODRIGUEZ, ANA M
17150 NORTH BAY ROAD
2313
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

BURGOS, ANA M MRS
17150 NORTH BAY ROAD
2313
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

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: BURGOS, ANA M
Address: 17150 N BAY RD. APT 2313
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: SR
Name: RODRIGUEZ, LETELIER
Address: 17150 NORTH BAY RD
City-St-Zip: SUNNY ISLES, FL 33160

Title: SR
Name: RODRIGUEZ, KARPENTIER
Address: 171100 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160

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: ANA M BURGOS

MRS

02/17/2011

Electronic Signature of Signing Officer or Director

Date