

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015188

Entity Name: L & C OIL STATION, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

11100 SW 216TH STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

8021 CRESPI BLVD, #4
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-4289686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, RALPH
4114 NW 4TH TERRACE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: DP
Name: RAMOS, LUIS
Address: 8021 CRESPI BLVD APT 4
City-St-Zip: MIAMI BEACH, FL 33141

Title: DST
Name: RAMOS, CARRIE
Address: 8021 CRESPI BLVD APT 4
City-St-Zip: MIAMI BEACH, FL 33141

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: LUIS RAMOS

DP

03/23/2011

Electronic Signature of Signing Officer or Director

Date