

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044568

Entity Name: E & H SERVICE STATION INC

FILED  
Apr 19, 2011  
Secretary of State

## Current Principal Place of Business:

2599 NE 163RD STREET  
N MIAMI BEACH, FL 33160 US

## New Principal Place of Business:

200 NW 36 ST  
MIAMI, FL 33127 US

## Current Mailing Address:

2599 NE 163RD STREET  
N MIAMI BEACH, FL 33160 US

## New Mailing Address:

200 NW 36 ST  
MIAMI, FL 33127 US

FEI Number: 20-4930362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, EDWARD  
2599 NE 163RD STREET  
N MIAMI BEACH, FL 33160 US

## Name and Address of New Registered Agent:

HERNANDEZ, EDWARD  
200 NW 36 ST  
MIAMI, FL 33127 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: EDWARD HERNANDEZ

04/19/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HERNANDEZ, EDWARD  
Address: 200 NW 36 ST  
City-St-Zip: MIAMI, FL 33127 US

Title: SEC  
Name: HERNANDEZ, CEFERINA  
Address: 6485 W 24 AVE APT 506  
City-St-Zip: MIAMI, FL 33127 US

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: EDWARD HERNANDEZ

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date