

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054234

FILED
Jan 11, 2012
Secretary of State

Entity Name: BISCAYNE SERVICE STATION INC

Current Principal Place of Business:

10701 BISCAYNE BLVD
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

5 NW 167TH ST
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

FEI Number: 27-0418976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, DIONICIO A
15892 NW 21 ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ESTEVEZ, DIONICIO A
373 NW 158 TH AVE
PEMBROKE PINES, FL 33028 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: DIONICIO ESTEVEZ

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESTEVEZ, DIONICIO A
Address: 373 NW 158 TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: PENA, ESSANDRA
Address: 373 NW 158 TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: DIONICIO ESTEVEZ

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date