

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095392

FILED
Apr 27, 2010
Secretary of State

Entity Name: SOUTH DIXIE EXXON SERVICE STATION INC.

Current Principal Place of Business:

16015 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

2740 NW 27TH AVENUE
MIAMI, FL 33142

Current Mailing Address:

16015 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

2740 NW 27TH AVENUE
MIAMI, FL 33142

FEI Number: 27-1490884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARBAJO, NILKA
12950 SW 2ND STREET
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CARBAJO, NILKA
Address: 12950 SW 2ND STREET
City-St-Zip: MIAMI, FL 33184

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: NILKA CARBAJO

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date