

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008196

FILED
Feb 28, 2011
Secretary of State

Entity Name: VINCENT GAS STATION #3 CORP.

Current Principal Place of Business:

1010 E. 49 ST.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1010 E. 49 ST.
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 27-1793799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MIRTHA H
11429 SW 64 ST.
MIAMI, FL 33173 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: PD
Name: GONZALEZ, MANUEL W
Address: 11429 SW 64 ST.
City-St-Zip: MIAMI, FL 33173

Title: STD
Name: GONZALEZ, MIRTHA H
Address: 11429 SW 64 ST.
City-St-Zip: MIAMI, FL 33173

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: MIRTA HERNANDEZ

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date