

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021097

Entity Name: F & G STATION INC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

7930 NW 175 ST
HIALEAH, FL 33015

New Principal Place of Business:

2522 NE 2 AVE
MIAMI, FL 33137

Current Mailing Address:

7930 NW 175 ST
HIALEAH, FL 33015

New Mailing Address:

2522 NE 2 AVE
MIAMI, FL 33137

FEI Number: 27-5334644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACHADO, ARMANDO
7930 NW 175 ST
HIALEAH, FL 33015 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: P
Name: FACHADO, ARMANDO
Address: 7930 NW 175 ST
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: GONZALEZ, MERCEDES O
Address: 7930 NW 175 ST
City-St-Zip: HIALEAH, FL 33015

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: ARMANDO FACHADO

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date