2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000084847

1. Entity Name
GIL SERVICE STATION, INC.



Principal Place of Business

5392 PALM AVE HIALEAH, FL 33012 Mailing Address

6921 LOCHNESS DR MIAMI LAKES, FL 33014 Jan 29, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

01252007 No

No Chg-P

- CR2E034 (11/05)

4. FEI Number 65-0455449 Applied For Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional Fee Required

GIL, JOSE R 6921 LOCHNESS DR MIAMI LAKES, FL

DO NOT WRITE IN THIS SPACE

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|---|---|------|----------|--------------------------------|---|--|
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when re-instating) DATE | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution. | | | | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIREC | TORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP GIL, JOSE R 6921 LOCHNESS DR MIAMI LAKES, FL 33014 | | | | U00000607071 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DT RODRIGUEZ, MARLENE 6921 LOCHNESS DR MIAMI LAKES, FL 33014 | | | | U00000607071 01/31/07-80022-018 158.75 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS GIL, GEORGE R 6921 LOCHNESS DR MIAMI LAKES, FL 33014 | | | DO NOT WRITE IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV GIL, FRANK 6921 LOCHNESS DR MIAMI LAKES, FL 33014 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | |