

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033332

Entity Name: F.O.K. SERVICE STATION, INC.

FILED
Jun 19, 2006
Secretary of State

Current Principal Place of Business:

14200 BISCAYNE BLVD. NORTH
N MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

14200 BISCAYNE BLVD. NORTH
N MIAMI BEACH, FL 33181

New Mailing Address:

FEI Number: 65-0486232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, FRANK
14200 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

GONZALO, ALVAREZ
14200 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181 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: GONZALO ALVAREZ

06/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELGADO, HORACIO
Address: 14200 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: SD () Delete
Name: ALVAREZ, GONZALO
Address: 14200 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HORACIO DELGADO

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06/19/2006

Electronic Signature of Signing Officer or Director

Date