

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038490

FILED
Jan 18, 2005
Secretary of State

Entity Name: PERLA TRAIL SERVICE STATION, INC.

Current Principal Place of Business:

5700 SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

417 WEST SUGARLEAD HWY
CLEWISTON, FL 33440

New Mailing Address:

417 WEST SUGARLAND HWY
CLEWISTON, FL 33440

FEI Number: 65-0674735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTONIO R. ESQ.
417 WEST SUGARLEAD HWY
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

PEREZ, ANTONIO R. ESQ.
417 WEST SUGARLAND HWY
CLEWISTON, FL 33440 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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PEIDRAHITA, ANDRES F
Address: 5700 SW 5TH ST
City-St-Zip: MIAMI, FL 33144

Title: PS () Delete
Name: URIBE, ANA
Address: 5700 SW 8TH ST
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSTD (X) Change () Addition
Name: URIBE, ANA
Address: 5700 SW 8TH ST
City-St-Zip: MIAMI, FL 33144

Title: VP () Change (X) Addition
Name: CABEZAS, LAZARO
Address: 5700 SW 8TH ST
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANA URIBE

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date