

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058588

FILED
Mar 19, 2012
Secretary of State

Entity Name: ARTILES SERVICE STATION, INC.

Current Principal Place of Business:

8020 W 23 AVE
BAY 5
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

2581 SW 148 CT
MIAMI, FL 33185

New Mailing Address:

FEI Number: 65-0680490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTILES, EVELYN
2581 SW 148 CT
MIAMI, FL 33185 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: ARTILES, JORGE JESUS
Address: 11171 S.W. 60 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: SD
Name: ARTILES, JORGE JESUS
Address: 11171 S.W. 60 TERRACE
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: EVELYN ARTILES

S

03/19/2012

Electronic Signature of Signing Officer or Director

Date