

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084876

Entity Name: 747 SERVICE STATION, CORP.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145

## New Principal Place of Business:

4701 NW 7 ST  
MIAMI, FL 33126

## Current Mailing Address:

2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145

## New Mailing Address:

4701 NW 7 ST  
MIAMI, FL 33126

FEI Number: 65-0699486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EVELYN ARTILES  
2581 SW 148 CT  
MIAMI, FL 33185 US

## Name and Address of New Registered Agent:

ARTILES, EVELYN  
2581 SW 148 CT  
MIAMI, FL 33185 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: EVELYN ARTILES

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ARTILES, ELENA  
Address: 4701 NW 7TH ST  
City-St-Zip: MIAMI, FL 33126

Title: V ( ) Delete  
Name: ARTILES, JORGE  
Address: 4701 NW 7TH ST  
City-St-Zip: MIAMI, FL 33126

Title: S ( ) Delete  
Name: ARTILES, EVELYN  
Address: 4701 NW 7TH ST  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: EVELYN ARTILES

S

04/28/2008

Electronic Signature of Signing Officer or Director

Date