

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029348

FILED
Jun 02, 2011
Secretary of State

Entity Name: THE FALLS GAS STATION, INC.

Current Principal Place of Business:

8501 S.W. 132ND ST.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8501 S.W. 132ND ST.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0742067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, JESUS
8501 S.W. 132ND ST.
MIAMI, FL 33156 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: CABRERA, JESUS
Address: 8501 S.W. 132ND CT.
City-St-Zip: MIAMI, FL 33156

Title: STD
Name: CABRERA, LUISA
Address: 8501 S.W. 132ND CT.
City-St-Zip: MIAMI, FL 33156

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: JESUS CABRERA

P

06/02/2011

Electronic Signature of Signing Officer or Director

Date