

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031044

Entity Name: 9595 STATION, INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

595 NW 95 STREET
MIAMI, FL 33150

New Principal Place of Business:

12305 S. DIXIE HIGHWAY
MIAMI, FL 33156

Current Mailing Address:

1428 NW 14 AVE
MIAMI, FL 33125

New Mailing Address:

12305 S. DIXIE HIGHWAY
MIAMI, FL 33156

FEI Number: 65-0785371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILFREDO, QUINTANA
1428 NW 14 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GORMAN, LENARD
1320 S. DIXIE HIGHWAY, PH-1275
MIAMI, FL 33146 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: LENARD GORMAN

05/19/2005

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: PSD () Delete
Name: QUINTANA, WILFREDO
Address: 1428 NW 14 AVE
City-St-Zip: MIAMI, FL 33125

Title: VTD () Delete
Name: QUINTANA, OSWALD
Address: 1428 NW 14 AVE
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: FONTECILLA, CARLOS
Address: 1428 NW 14 AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GUEVARA, MIGUEL
Address: 12305 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: BEGELMAN, CAROL
Address: 12305 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: PSTD (X) Change () Addition
Name: FONTECILLA, CARLOS
Address: 12305 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

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: CARLOS FONTECILLA

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05/19/2005

Electronic Signature of Signing Officer or Director

Date