

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033158

FILED
Jan 11, 2005
Secretary of State

Entity Name: BALMEN SERVICE STATION, INC.

Current Principal Place of Business:

18590 COLLINS AVE.
N MIAMI BEACH, FL 33181

New Principal Place of Business:

18590 COLLINS AVE.
N MIAMI BEACH, FL 33160

Current Mailing Address:

18590 COLLINS AVE.
N MIAMI BEACH, FL 33181

New Mailing Address:

18590 COLLINS AVE.
N MIAMI BEACH, FL 33160

FEI Number: 65-0840139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, JUAN A JR
9725 N.W. 52ND ST.
UNIT 403
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENA, JUAN A JR
Address: 9725 N.W. 52ND ST. UNIT 403
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: MENA, JUAN A
Address: 9725 N.W. 52ND ST. UNIT 120
City-St-Zip: MIAMI, FL 33178

Title: VTD () Delete
Name: BALMORI, JOSE R
Address: 18590 COLLINS AVE.
City-St-Zip: N MIAMI BEACH, FL 33181

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 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: JUAN MENA

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date