2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692682

Entity Name: MIAMI SHORES SERVICE STATION, INC.

Current Principal Place of Business:

9601 N.E. 2 AVENUE MIAMI SHORES. FL 33138

Current Mailing Address:

9601 N.E. 2 AVENUE MIAMI SHORES. FL 33138

FEI Number: 59-2107247 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHRISTOPHER P. KELLEY 11098 BISCAYNE BLVD., STE 205 MIAMI, FL 33161 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VPS Title PD

NameSUZETTE ORLANDINameCHARLES ORLANDI IIIAddress13677 CALOOSA BLVDAddress13677 CALOOSA BLVDCity-State-Zip:PALM BEACH FL 33418City-State-Zip:PALM BEACH FL 33418

Title TD

Name ORLANDI, MARK Address 9601 NE 2 AVE

City-State-Zip: MIAMI SHORES FL 33138

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: CHARLES ORLANDI

PRESIDENT

01/30/2014

FILED Jan 30, 2014

Secretary of State

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