

2015 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
Name SUZETTE ORLANDI
Address 13677 CALOOSA BLVD
City-State-Zip: PALM BEACH FL 33418

Title PD
Name CHARLES ORLANDI III
Address 13677 CALOOSA BLVD
City-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

01/10/2015

Electronic Signature of Signing Officer/Director Detail

Date