2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124749

Entity Name: 79 SERVICE STATION INC

Current Principal Place of Business:

1698 NW 79 STREET MIAMI, FL 33147

Current Mailing Address:

1698 NW 79 STREET MIAMI. FL 33147

FEI Number: 20-3451832 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERALTA, YAZMIN 1698 NW 79 STREET MIAMI, FL 33147 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

FILED Apr 26, 2013

Secretary of State

CC0834715474

Officer/Director Detail:

Title P Title VP

NamePERALTA, YAZMINNamePERALTA, CARLIXTOAddress1698 NW 79 STREETAddress1698 NW 79 STREETCity-State-Zip:MIAMI FL 33147City-State-Zip:MIAMI FL 33147

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: YAZMIN PENA-PERALTA

DIRECTOR

04/26/2013