

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056109

Entity Name: RED ROAD SERVICE STATION, INC.

Current Principal Place of Business:

16701 NW 57TH AVENUE
MIAMI, FL 33055

Current Mailing Address:

16701 NW 57TH AVENUE
MIAMI, FL 33055

FEI Number: 45-2558436

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIEIRA, ISIS M
16701 NW 57TH AVENUE
MIAMI, FL 33055 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 P, D
Name SIEIRA, ISIS M
Address 3512 WEST 71ST TERRACE
City-State-Zip: HIALEAH FL 33018

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: ISIS M. SIEIRA

PRESIDENT

02/05/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date