

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000092550

Entity Name: HIALEAH GAS STATION, CORP

Current Principal Place of Business:

5090 W 4TH AVE
HIALEAH, FL 33012

Current Mailing Address:

PO BOX 110628
HIALEAH, FL 33011-0628 US

FEI Number: 47-2367811

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CEDRON-RON, MIGUEL A
5090 W 4TH AVE
HIALEAH, FL 33012 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
Name CEDRON-RON, MIGUEL A
Address 5090 W 4TH AVE
City-State-Zip: HIALEAH FL 33012

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: MIGUEL CEDRON-RON

PRESIDENT

04/27/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date