2023 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:

QUINTANA-MARRERO, YESSY 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: YESSY QUINTANA-MARRERO 03/16/2023

Electronic Signature of Registered Agent

Date

FILED Mar 16, 2023

Secretary of State

4193962560CC

Officer/Director Detail:

Title F

Name QUINTANA-MARRERO, YESSY

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: YESSY QUINTANA-MARRERO

PRESIDENT

03/16/2023