2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029348

Entity Name: THE FALLS GAS STATION, INC.

Current Principal Place of Business:

8501 S.W. 132ND ST. MIAMI, FL 33156

Current Mailing Address:

8501 S.W. 132ND ST. MIAMI, FL 33156

FEI Number: 65-0742067 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CABRERA, JESUS 8501 S.W. 132ND ST. MIAMI, FL 33156 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 29, 2015

Secretary of State

CC6784596105

Officer/Director Detail:

Title PD Title STD

 Name
 CABRERA, JESUS
 Name
 CABRERA, LUISA

 Address
 8501 S.W. 132ND CT.
 Address
 8501 S.W. 132ND CT.

 City-State-Zip:
 MIAMI FL 33156
 City-State-Zip:
 MIAMI FL 33156

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: JESUS CABRERA

PRESIDENT

04/29/2015