

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055349

Entity Name: NORTH MIAMI VALERO INC

Current Principal Place of Business:

4201 NW 167 STREET
MIAMI, FL 33055

Current Mailing Address:

4201 NW 167 STREET
MIAMI, FL 33055 US

FEI Number: 45-2534416

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE FANA, FRANCISCA
4201 NW 167 STREET
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
Name DE FANA, FRANCISCA
Address 4201 NW 167 STREET
City-State-Zip: MIAMI FL 33055

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: FRANCISCA DE FANA

PRESIDENT

02/13/2014

Electronic Signature of Signing Officer/Director Detail

Date