

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000084966

Entity Name: NORTH MIAMI VALERO INC

Current Principal Place of Business:

4201 N.W. 167 ST.
MIAMI, FL 33055

Current Mailing Address:

4201 N.W. 167 ST.
MIAMI, FL 33055

FEI Number: 45-2534416

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE FANA, FRANCISCA
4201 N.W. 167 ST.
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	D/P	Title	D/VP
Name	DE FANA, FRANCISCA	Name	DE FANA, DANIEL
Address	4201 N.W. 167 ST.	Address	4201 N.W. 167 ST.
City-State-Zip:	MIAMI FL 33055	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: DE FANA , FRANCISCA

PRESIDENT

08/21/2017

Electronic Signature of Signing Officer/Director Detail

Date