

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086576

FILED
Mar 20, 2012
Secretary of State

Entity Name: PETRO CITY, INC.

Current Principal Place of Business:

2715 COLLINS AVE
MIAMI BEACH, FL 33055

New Principal Place of Business:

2715 COLLINS AVE
MIAMI BEACH, FL 33040

Current Mailing Address:

11530 SW 156 AVE
MIAMI, FL 33196

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COUCEIRO, ZEYRA
2715 COLLINS AVE
MIAMI BEACH, FL 33055 US

Name and Address of New Registered Agent:

COUCEIRO, ZEYRA
2715 COLLINS AVE
MIAMI BEACH, FL 33040 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: ZEYRA COUCEIRO

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COUCEIRO, ZEYRA
Address: 2715 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: COUCEIRO, LUIS
Address: 2715 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ZEYRA COUCEIRO

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date