

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 11, 2010
Secretary of State

Entity Name: NORTH MIAMI BEACH GAS STATION, INC.

Current Principal Place of Business:

98 NE 167TH ST.
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

98 NE 167TH ST.
N. MIAMI BEACH, FL 33162 US

Current Mailing Address:

98 NE 167TH ST.
N. MIAMI BEACH, FL 33162

New Mailing Address:

98 NE 167TH ST.
N. MIAMI BEACH, FL 33162 US

FEI Number: 20-4868796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACORTE, PEDRO
6920 SEAGRAPE TERR.
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LACORTE, PEDRO
Address: 6920 SEAGRAPE TERRACE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: V/P
Name: GONZALEZ, OLGA
Address: 6920 SEAGRAPE TERRACE
City-St-Zip: MIAMI LAKES, FL 33014 US

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: PEDRO LACORTE

P

06/11/2010

Electronic Signature of Signing Officer or Director

_____ Date