

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062777

**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