

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055349

Entity Name: NORTH MIAMI VALERO INC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

4201 NW 167 STREET
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

4201 NW 167 STREET
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 45-2534416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, IBET
4201 NW 167 STREET
MIAMI, FL 33055 US

Name and Address of New 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: FRANCISCA DE FANA

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date