

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088504

Entity Name: 135 VALERO INC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

13580 WEST DIXIE HWY
MIAMI, FL 33161 US

New Principal Place of Business:

13480 WEST DIXIE HWY
MIAMI, FL 33161 US

Current Mailing Address:

5923 SW 162 PL
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 45-3564976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVERO, JORGE L
13580 WEST DIXIE HWY
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CLAVERO, JORGE L
13480 WEST DIXIE HWY
MIAMI, FL 33161 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: JORGE L CLAVERO

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLAVERO, JORGE L
Address: 13480 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33161 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: JORGE L CLAVERO

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date