

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084175

FILED
Mar 01, 2010
Secretary of State

Entity Name: KWIK STOP NORTH MIAMI INC.

Current Principal Place of Business:

45 NW 119 ST
MIAMI, FL 33168 US

New Principal Place of Business:

12615 NW 17 AVE
N MIAMI, FL 33167 US

Current Mailing Address:

45 NW 119 ST
MIAMI, FL 33168 US

New Mailing Address:

12615 NW 17 AVE
N MIAMI, FL 33167 US

FEI Number: 65-0865540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHMAN, MASUM
45 NW 119 ST
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

CIENFUEGOS, A RAY
3270 SW 17 ST
MIAMI, FL 33145 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: A RAY CIENFUEGOS

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KHALED, MOHAMMAD
Address: 9320 SW 6 CT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VPD
Name: SHUBIR, ASHIQUR
Address: 310 SE 4 AVE
City-St-Zip: MIAMI, FL 33009

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: MOHAMMAD KHALED

PD

03/01/2010

Electronic Signature of Signing Officer or Director

Date