

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 03, 2007  
Secretary of State**

DOCUMENT# P03000117713

Entity Name: LP GAS OF FLORIDA, INC

**Current Principal Place of Business:**

2760 PALM AVENUE  
SUITE 102  
HIALEAH, FL 33010 US

**New Principal Place of Business:**

2315 NW 107TH AVE  
SUITE: 1-M 29  
DORAL, FL 33172 US

**Current Mailing Address:**

2760 PALM AVENUE  
SUITE 102  
HIALEAH, FL 33010 US

**New Mailing Address:**

2315 NW 107TH AVE  
SUITE: 1-M 29  
DORAL, FL 33172 US

FEI Number: 20-4993932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YERENA, LAZARA M  
12281 SW 187TH ST.  
MIAMI, FL 33177 US

**Name and Address of New Registered Agent:**

MIRABAL, JORGE L  
2315 NW 107TH AVE  
SUITE: 1-M 29  
DORAL, FL 33172 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. MIRABAL

07/03/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: YERENA, LAZARA M  
Address: 12281 SW 187TH ST.  
City-St-Zip: MIAMI, FL 33177 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MIRABAL, JORGE L  
Address: 2315 NW 107TH AVE SUITE: 1-M 29  
City-St-Zip: DORAL, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE L. MIRABAL

PD

07/03/2007

Electronic Signature of Signing Officer or Director

Date