

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S91847

FILED
May 13, 2009
Secretary of State**Entity Name:** OUT OF GAS CORP.--- PALM BEACH**Current Principal Place of Business:**15895 ASSEMBLY LOOP ROAD
JUPITER, FL 33478 US**New Principal Place of Business:**ATTN MARSHA MADORSKY 100 SE SECOND STREET
SUITE 4000
MIAMI, FL 33131 US**Current Mailing Address:**P O BOX 520188
MIAMI, FL 33152 US**New Mailing Address:**ATTN MARSHA MADORSKY 100 SE SECOND STREET
SUITE 4000
MIAMI, FL 33131 US**FEI Number:** 65-0296298**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ABADIN, RAMON
9155 S DADLAND BLVD STE 1208
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**CFRA LLC
4221 WEST BOY SCOUT BOULEVARD
TAMPA, FL 336075736 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: BY MARSHA MADORSKY, ESQ.

05/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: SIEGEL, KENAN
Address: 7400 N.W. 30TH AVE.
City-St-Zip: MIAMI, FL 33147**Title:** DV () Delete
Name: SIEGEL, ROBERT
Address: 7400 NW 30TH AVE
City-St-Zip: MIAMI, FL 33147**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: SIEGEL, KENAN
Address: ATTN MARSHA MADORSKY 100 SE 2 ST NO 4000
City-St-Zip: MIAMI, FL 33131**Title:** DV (X) Change () Addition
Name: SIEGEL, ROBERT
Address: ATTN MARSHA MADORSKY 100 SE 2 ST NO 4000
City-St-Zip: MIAMI, FL 33131

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: KENAN SIEGEL

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date