

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41408

FILED
Jul 07, 2008
Secretary of State

Entity Name: MIAMI GAS CORPORATION

Current Principal Place of Business:

3235 NW 41 ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3235 NW 41 ST
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0352163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ANGEL
3268 S.W. 3RD STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSP () Delete
Name: FERNANDEZ, SILVIO R
Address: 1281 SW 124 CT #D
City-St-Zip: MIAMI, FL 33184

Title: VPSD () Delete
Name: FERNANDEZ, ANGEL L JR
Address: 1021 SW 72 CT
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSP (X) Change () Addition
Name: FERNANDEZ, SILVIO R
Address: 1724 SW 22 AVE
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGEL L. FERNANDEZ JR.

VPSD

07/07/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date