

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41408

FILED  
Mar 24, 2009  
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: 1724 SW 22 AVE  
City-St-Zip: MIAMI, FL 33145

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

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

Title: DIR ( ) Change (X) Addition  
Name: FERNANDEZ, ANGEL L SR  
Address: 3268 SW 3RD STREET  
City-St-Zip: MIAMI, FL 33135

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: SILVIO R FERNANDEZ

VSP

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date