

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41408

FILED
Apr 27, 2012
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:

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

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

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

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

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: SILVIO FERNANDEZ

Electronic Signature of Signing Officer or Director

P

04/27/2012

Date