

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 670005

**FILED**  
**May 13, 2009**  
**Secretary of State****Entity Name:** OUT OF GAS CORP.**Current Principal Place of Business:**7400 N W 30 AVE  
MIAMI, FL 33147**New Principal Place of Business:**ATTN MARSHA MADORSKY 100 SE SECOND STREET  
SUITE 4000  
MIAMI, FL 33131**Current Mailing Address:**P O BOX 524228  
MIAMI, FL 33152 US**New Mailing Address:**ATTN MARSHA MADORSKY 100 SE SECOND STREET  
SUITE 4000  
MIAMI, FL 33131 US**FEI Number:** 59-1998381**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ABADIN, RAMON  
9155 S. DADELAND BLVD., SUITE 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: MARSHA MADORSKY ESQ.

05/13/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DC ( ) Delete  
Name: SIEGEL, ROBERT  
Address: 7400 N.W. 30TH AVE.  
City-St-Zip: MIAMI, FL

Title: DST ( ) Delete  
Name: SIEGEL, GOLDA  
Address: 7400 N.W. 30TH AVE.  
City-St-Zip: MIAMI, FL

Title: DP ( ) Delete  
Name: SIEGEL, KENAN  
Address: 7400 NW 30 AVE  
City-St-Zip: MIAMI, FL

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

Title: DC (X) Change ( ) Addition  
Name: SIEGEL, ROBERT  
Address: ATTN MARSHA MADORSKY 100 SE 2 ST NO 4000  
City-St-Zip: MIAMI, FL 33131

Title: DST (X) Change ( ) Addition  
Name: SIEGEL, GOLDA  
Address: ATTN MARSHA MADORSKY 100 SE 2 ST NO 4000  
City-St-Zip: MIAMI, FL 33131

Title: DP (X) Change ( ) Addition  
Name: SIEGEL, KENAN  
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