

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042401

FILED  
Aug 17, 2004  
Secretary of State

Entity Name: FIRST MIAMI GAS, INC.

## Current Principal Place of Business:

2188 NW 20 STREET  
MIAMI, FL 331427310 US

## New Principal Place of Business:

## Current Mailing Address:

2188 NW 20 STREET  
MIAMI, FL 331427310 US

## New Mailing Address:

FEI Number: 33-1000940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN PEREYRA, CRISTIAN  
1932 NW 22 AVE.  
MIAMI, FL 33125

## Name and Address of New Registered Agent:

OTERO, HECTOR D P  
3005 NE 190 TH STREET  
#12203  
AVENTURA, FL 33351 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: HECTOR DANIEL OTERO

08/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: OTERO, HECTOR DANIEL  
Address: 3005 NE 190TH STREET #12203  
City-St-Zip: AVENTURA, FL 33351

Title: V ( ) Delete  
Name: OTERO, CHRISTIAN  
Address: 3005 NE 190TH STREET #12203  
City-St-Zip: AVENTURA, FL 33351

Title: T ( ) Delete  
Name: ROSSI, JUAN PEDRO  
Address: 3005 NE 190TH STREET #12203  
City-St-Zip: AVENTURA, FL 33351

Title: S (X) Delete  
Name: BALBUDO, JORGE  
Address: 3005 NE 190TH STREET #12203  
City-St-Zip: AVENTURA, FL 33351

Title: MGR (X) Delete  
Name: PEREYRA, CRISTIAN  
Address: 1932 N W 22 AVE.  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HECTOR DANIEL OTERO

P

08/17/2004

Electronic Signature of Signing Officer or Director

Date