

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042401

Entity Name: FIRST MIAMI GAS, INC.

FILED
Jan 23, 2006
Secretary of State

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:

FERREIRO NOGUER, ALBERTO JORGE
2188 NW 20 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BELTRAME, MARIANO H
2188 NW 20 STREET
MIAMI, FL 33142 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: MARIANO H. BELTRAME

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELTRAME, MARIANO HERNAN
Address: 2188 NW 20 STREET
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Delete
Name: FERREIRO NOGUER, ALBERTO JORGE
Address: 2188 NW 20 STREET
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: MOCHKOYSKY, DAIANA
Address: 2188 NW 20 STREET
City-St-Zip: MIAMI, FL 33142

Title: T () Delete
Name: BIOCCA, HECTOR JUAN
Address: 2188 NW 20 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELTRAME, MARIANO H
Address: 2188 NW 20 STREET
City-St-Zip: MIAMI, FL 33142

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 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: MARIANO H. BELTRAME

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date