

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000042401

FILED
Jul 05, 2007
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:**BELTRAME, MARIANO H
2188 NW 20 STREET
MIAMI, FL 33142 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**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: BELTRAME, MARIANO H
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

Title: V () Delete
Name: RUFFINI, EDUARDO
Address: 5713 NW 114 CT. #105
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Delete
Name: GLEIZER, GUILLERMO
Address: 5640 COLLINS AVENUE SUITE 5C
City-St-Zip: MIAMI BEACH, FL 33140

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: VP (X) Change () Addition
Name: GLEIZER, GUILLERMO
Address: 5640 COLLINS AVENUE SUITE 5C
City-St-Zip: MIAMI BEACH, FL 33140 US

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

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: MARIANO H. BELTRAME

P

07/05/2007

Electronic Signature of Signing Officer or Director_____
Date