

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042401

Entity Name: FIRST MIAMI GAS, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

2188 NW 20 STREET
MIAMI, FL 331427310 US

New Principal Place of Business:

7101 SW 99 AVENUE
109-B
MIAMI, FL 331734661 US

Current Mailing Address:

2188 NW 20 STREET
MIAMI, FL 331427310 US

New Mailing Address:

7101 SW 99 AVENUE
109-B
MIAMI, FL 331734661 US

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:

BELTRAME, MARIANO H
7101 SW 99 AVENUE
109-B
MIAMI, FL 331734661 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 BELTRAME

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: BELTRAME, MARIANO H
Address: 7101 SW 99 AVENUE #109-B
City-St-Zip: MIAMI, FL 331734661

Title: VP S (X) Change () Addition
Name: MOCHKOYSKY, DAIANA
Address: 7101 SW 99 AVENUE #109-B
City-St-Zip: MIAMI, FL 331734661

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 BELTRAME

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date