

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000042401

Entity Name: FIRST MIAMI GAS, INC.

FILED
Jul 29, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

7101 SW 99 AVENUE
109-B
MIAMI, FL 331734661 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
7101 SW 99 AVENUE
109-B
MIAMI, FL 331734661 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 D
Name: BELTRAME, MARIANO H
Address: 7101 SW 99 AVENUE #109-B
City-St-Zip: MIAMI, FL 33173

I hereby 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 all other like empowered.

SIGNATURE: MARIANO BELTRAME

P D

07/29/2010

Electronic Signature of Signing Officer or Director

Date