2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106186

Entity Name: SUN GAS & FOOD CORP.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 N.W. 79TH STREET MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

1300 N.W. 79TH STREET MIAMI, FL 33147

FEI Number: 20-0306293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOHAMMAD T. ISMAIL 1300 N.W. 79TH STREET MIAMI, FL 33147 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/ST

 Name:
 ISMAIL, MOHAMMAD T

 Address:
 1300 N.W. 79TH STREET

 City-St-Zip:
 MIAMI, FL 33147

Title: VP

 Name:
 RASHID, MOHSIN

 Address:
 1300 N.W. 79TH STREET

 City-St-Zip:
 MIAMI, FL 33147

Title: VP

Name: ZUBAIR, SAJID

Address: 1300 N.W. 79 TH STREET

City-St-Zip: MIAMI, FL 33147

Title: VP

Name: RANA, JAVED R

Address: 1300 NW 79TH STREET City-St-Zip: MIAMI, FL 33147

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: MOHAMMAD T. ISMAIL PST 04/28/2011