2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2005 8:00 am Secretary of State DOCUMENT # P03000134210 05-05-2005 90094 030 ***150.00 A AND A GAS & DIESEL, CORP. Principal Place of Business Mailing Address 13075 NW 27TH AVENUE 13075 NW 27TH AVENUE MIAMI, FL 33167 MIAMI, FL 33167 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 52-2419466 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVAREZ, FERNANDO 13075 NW 27TH AVENUE Street Address (P.O. Ecx Number is Not Acceptable) MIAMI, FL 33167 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME ALVAREZ, FERNANDO NAME STREET ADDRESS 13075 NW 27TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33167 CiTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ALVAREZ, MARTA NAME 13075 NW 27TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33167 CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME BATISTA, RAUL NAME STREET ADDRESS **13075 NW 27TH AVENUE** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33167 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME ALVAREZ, FERNANDO JR. NAME 13075 NW 27TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33167 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 empoyered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address with all other like the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empoyered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

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Daytime Phone #