

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134210

Entity Name: A AND A GAS & DIESEL, CORP.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

13075 NW 27TH AVENUE
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

1595 NORMANDY DR
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 52-2419466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, RAUL
13075 NW 27TH AVENUE
MIAMI, FL 33167 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: BATISTA, RAUL
Address: 13075 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33167

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: BATISTA, ELIZABETH
Address: 1595 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: RAUL BATISTA

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date