

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134210

FILED
Jan 13, 2011
Secretary of State

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

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

OFFICERS AND DIRECTORS:

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

Title: S
Name: BATISTA, ELIZABETH
Address: 1595 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: BATISTA, RAUL

PVTD

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date