

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011493

Entity Name: BR GAS CORP

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1007 NORTH AMERICAN WAY
SUITE 506
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1007 NORTH AMERICAN WAY
SUITE 506
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-4185028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERRACUSO, RAPHAEL C
1754 SW 109TERR.
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

TERRACUSO, RAPHAEL C
12841 S.W. 13TH MANOR
DAVIE, FL 33325 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: RAPHAEL C. TERRACUSO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JOSE, TERRACUSO P
Address: 1754 SW 109 TERR.
City-St-Zip: DAVIE, FL 33324 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOSE, TERRACUSO P
Address: 1754 SW 109 TERR.
City-St-Zip: DAVIE, FL 33324 US

Title: VP () Change (X) Addition
Name: TERRACUSO, FERNANDO C
Address: 12841 S.W. 13TH MANOR
City-St-Zip: DAVIE, FL 33325

Title: VP () Change (X) Addition
Name: TERRACUSO, RAPHAEL C
Address: 12841 S.W. 13TH MANOR
City-St-Zip: DAVIE, FL 333125

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: JOSE PAULO TERRACUSO

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date