

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011493

Entity Name: BR GAS CORP

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

1007 NORTH AMERICAN WAY
SUITE 506
MIAMI, FL 33132 US

New Principal Place of Business:

8051 NW 36TH STREET
SITE 611
DORAL, FL 33166 US

Current Mailing Address:

1007 NORTH AMERICAN WAY
SUITE 506
MIAMI, FL 33132 US

New Mailing Address:

8051 NW 36TH STREET
SITE 611
DORAL, FL 33166 US

FEI Number: 20-4185028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRACUSO, RAPHAEL C
12841 S.W. 13TH MANOR
DAVIE, FL 33325 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: PRES
Name: JOSE, TERRACUSO P
Address: 1754 SW 109 TERR.
City-St-Zip: DAVIE, FL 33324 US

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

Title: VP
Name: TERRACUSO, RAPHAEL C
Address: 12841 S.W. 13TH MANOR
City-St-Zip: DAVIE, FL 33325

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: RAPHAEL TERRACUSO

VP

05/02/2010

Electronic Signature of Signing Officer or Director

Date