

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116528

Entity Name: U.S. GASTION CORP.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

9723 HAMMOCKS BLVD.
204
MIAMI, FL 33196

New Principal Place of Business:

21100 S DIXIE HWY
MIAMI, FL 33189

Current Mailing Address:

9723 HAMMOCKS BLVD.
204
MIAMI, FL 33196

New Mailing Address:

15736 SW 69 LN
MIAMI, FL 33193

FEI Number: 20-5523354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, DANNY
9723 HAMMOCKS BLVD.
204
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MIRANDA, DANNY
15736 SW 69 LN
MIAMI, FL 33193 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:

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRANDA, DANNY
Address: 9723 HAMMOCKS BLVD. SUITE 204
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: MIRANDA, LINA M
Address: 9723 HAMMOCKS BLVD. SUITE 204
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRANDA, DANNY
Address: 15736 SW 69 LN
City-St-Zip: MIAMI, FL 33193

Title: V (X) Change () Addition
Name: MIRANDA, LINA M
Address: 15736 SW 69 LN
City-St-Zip: MIAMI, FL 33193

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: DANNY MIRANDA

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date