

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006734

Entity Name: ALMEIDA 22 GAS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

255 W 52ND ST
HIALEAH, FL 33012

New Principal Place of Business:

8926 NW 22 AVE
MIAMI, FL 33147 US

Current Mailing Address:

255 W 52ND ST
HIALEAH, FL 33012

New Mailing Address:

8926 NW 22 AVE
MIAMI, FL 33147 US

FEI Number: 26-1777176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, CARLOS
255 W 52ND ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ALMEIDA, CARLOS
255 W 52 STREET
HIALEAH, FL 33012 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALMEIDA, CARLOS
Address: 255 W 52ND ST
City-St-Zip: HIALEAH, FL 33012

Title: VPD () Delete
Name: ALMEIDA, MARISOL
Address: 255 W 52ND ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARISOL ALMEIDA

VPD

04/30/2009

Electronic Signature of Signing Officer or Director

Date