

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042047

Entity Name: AIR GROUP GAS CORP

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

1275 W 47PL
SUITE 442
HIALEAH, FL 33012 US

New Principal Place of Business:

3900 NW 79 AVE
SUITE 579
MIAMI, FL 33166 US

Current Mailing Address:

1275 W 47PL
SUITE 442
HIALEAH, FL 33012 US

New Mailing Address:

3900 NW 79 AVE
SUITE 579
MIAMI, FL 33166 US

FEI Number: 26-2491550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CECILIA A
8517 NW 7TH STREET
SUITE 210
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LINARES, JESUS E
6202 NW 116 AVE
APT 445
MIAMI, FL 33178 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: JESUS E. LINARES

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ROJAS, MARIO
Address: 8517 NW 7TH STREET # 210
City-St-Zip: MIAMI, FL 33126 US

Title: P
Name: LINARES, JESUS E
Address: 6202 NW 116 AVE APT 445
City-St-Zip: MIAMI, FL 33178 US

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: JESUS E. LINARES

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date