

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047810

Entity Name: GASAG CORP.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

9100 CORAL WAY, SUITE 7
MIAMI, FL 33165

New Principal Place of Business:

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

Current Mailing Address:

9100 CORAL WAY, SUITE 7
MIAMI, FL 33165

New Mailing Address:

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

FEI Number: 26-2652019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF MANUEL E. CABEZA PA
9100 CORAL WAY, SUITE 7
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

THE LAW FIRM OF MANUEL E. CABEZA PA
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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:

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, GIL G
Address: 9100 CORAL WAY, SUITE 7
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: OTEGUI, GIL G
Address: 9100 CORAL WAY, SUITE 7
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: OTEGUI, DIEGO G
Address: 9100 CORAL WAY, SUITE 7
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, GIL G
Address: 255 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: OTEGUI, GIL G
Address: 255 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: OTEGUI, DIEGO G
Address: 255 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

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: GIL G. SANCHEZ

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date