

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047810

FILED
Apr 19, 2011
Secretary of State

Entity Name: GASAG CORP.

Current Principal Place of Business:

C/O ALEJANDRO RAIMUNDEZ
2050 CORAL WAY - SUITE 300
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

C/O ALEJANDRO RAIMUNDEZ
2050 CORAL WAY - SUITE 300
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-2652019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAIMUNDEZ, ALEJANDRO
2050 CORAL WAY - SUITE 300
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

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

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

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

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: ALEJANDRO RAIMUNDEZ

RA

04/19/2011

Electronic Signature of Signing Officer or Director

Date