

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034385

FILED
Apr 27, 2011
Secretary of State

Entity Name: RECARGAS LA POPULAR, INC

Current Principal Place of Business:

2160 NW 82 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

1428 NW 82ND AVE
DORAL, FL 33126

Current Mailing Address:

2160 NW 82 AVENUE
MIAMI, FL 33122

New Mailing Address:

2160 NW 82 AVENUE
1508
MIAMI, FL 33122

FEI Number: 26-4749447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANGEL, ALEXANDRE
12000 BISCAYNE BOULEVARD
SUITE 106
MIAMI, FL 33181 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: D
Name: MATUTY, GABRIEL
Address: 1428 NW 82ND AVE.
City-St-Zip: DORAL, FL 33126

Title: D
Name: AGUIRRE, ANA M
Address: 2160 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33122

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: GABRIEL MATUTY

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date