2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034385

Entity Name: RECARGAS LA POPULAR, INC

FILED Apr 30, 2012 Secretary of State

1428 NW 82ND AVE DORAL, FL 33126

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RANGEL, ALEXANDRE 12000 BISCAYNE BOULEVARD SUITE 106 MIAMI, FL 33181 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 MR 04/30/2012