

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001749

Entity Name: GAZ-PRO CORPORATION

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

14806 FRIPP ISLAND CT.
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

14806 FRIPP ISLAND CT.
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 80-0561271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIORI, JONATHAN C
610 SEVENTH STREET SOUTH WEST
NAPLES, FL 37119 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: PRES
Name: FIORI, JOANTHAN C
Address: 14806 FRIPP ISLAND CT.
City-St-Zip: NAPLES, FL 34119 US

Title: VP
Name: FIORI, CARLO C
Address: 14806 FRIPP ISLAND CT.
City-St-Zip: NAPLES, FL 34119 US

Title: SEC.
Name: FIORI, CARLO C
Address: 14806 FRIPP ISLAND CT.
City-St-Zip: NAPLES, FL 34119 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: CARLO FIORI

VP

03/09/2011

Electronic Signature of Signing Officer or Director

Date