

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095731

Entity Name: 49 STREET U-GAS INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

900 EAST 49 STREET
HIALEAH FL, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

4440 NW 171 STREET
MIAMI GARDENS, FL 33055 US

New Mailing Address:

FEI Number: 27-4042344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, YURIEM
900 EAST 49 STREET
MIAMI, FL 33013 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: CABRERA, YURIEM
Address: 4440 NW 171 STREET
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: VP
Name: BUSTAMANTE, ISMAEL
Address: 4440 NW 171 STREET
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: S
Name: LAGO, MIRTHA P
Address: 4440 NW 171 STREET
City-St-Zip: MIAMI GARDENS, FL 33055

Title: T
Name: CABRERA, RAFAEL
Address: 4440 NW 171 STREET
City-St-Zip: MIAMI GARDENS, FL 33055

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: YURIEM CABRERA

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date