

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018552

Entity Name: GAS ON THE RUN INC.

FILED
May 11, 2012
Secretary of State

Current Principal Place of Business:

14300 SW 105 TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14300 SW 105 TERRACE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-5146860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LAURIELLO, RICHARD
14300 SW 105 TERRACE
MIAMI, FL 33186 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: RICHARD LAURIELLO

05/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: LAURIELLO, RICHARD
Address: 14300 SW 105 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: S, D
Name: LAURIELLO, RICHARD
Address: 14300 SW 105 TERRACE
City-St-Zip: MIAMI, FL 33186 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: RICHARD LAURIELLO

PTD

05/11/2012

Electronic Signature of Signing Officer or Director

Date