

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086523

FILED
May 01, 2012
Secretary of State

Entity Name: STAR GAS INC.

Current Principal Place of Business:

100 SE 2ND STERET
STE 2950
MIAMI, FL 33131

New Principal Place of Business:

100 SE 2ND STERET
STE 2222
MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STERET
STE 2950
MIAMI, FL 33131

New Mailing Address:

100 SE 2ND STERET
STE 2222
MIAMI, FL 33131

FEI Number: 33-1222414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLFF LAW, P.A.
100 SE 2ND STERET
STE 2950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROLFF LAW, P.A.
100 SE 2ND STERET
STE 2222
MIAMI, FL 33131 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: ELKE ROLFF, ESQ. OF ROLFF LAW P.A.

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAPIN, YVES
Address: C/O 100 SE 2ND ST, STE 2222
City-St-Zip: MIAMI, FL 33131

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: YVES SAPIN

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date