

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082128

FILED
Jan 13, 2011
Secretary of State

Entity Name: AMERICAN GAS AND DIESEL, INC.

Current Principal Place of Business:

13051 NW 27 AVE
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

13051 NW 27 AVE
MIAMI, FL 33167

New Mailing Address:

FEI Number: 65-0550867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, FERNANDO JR
13051 NW 27 AVE
MIAMI, FL 33167 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: PD
Name: ALVAREZ, FERNANDO JR
Address: 9316 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: VPS
Name: ALVAREZ, ROCIO
Address: 9316 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

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: ALVAREZ JR, FERNANDO

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date