

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013624

Entity Name: FLORIGAS, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

3010 NW 23 TERR.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3010 NW 23 TERR.
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0561938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTA, RICARDO J
12907 S.W. 2 ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

COSTA, RICARDO J
50 NW 130 AVENUE
MIAMI, FL 33182 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: DANIA SUAREZ

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, DANIA
Address: 12970 S.W. 2ND STREET
City-St-Zip: MIAMI, FL 33184

Title: STD () Delete
Name: COSTA, RICARDO J
Address: 3737 NE 168 ST
City-St-Zip: N MIAMI BEACH, FL 33160

Title: VP () Delete
Name: COSTA, LUIS SR
Address: 12970 SW 2ND ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, DANIA
Address: 50 NW 130 AVENUE
City-St-Zip: MIAMI, FL 33182

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: COSTA, LUIS SR
Address: 50 NW 130 AVENUE
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIA C. SUAREZ

PR

02/16/2009

Electronic Signature of Signing Officer or Director

Date