

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013624

Entity Name: FLORIGAS, INC.

FILED
Mar 23, 2011
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
50 NW 130 AVENUE
MIAMI, FL 33182 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: SUAREZ, DANIA
Address: 50 NW 130 AVENUE
City-St-Zip: MIAMI, FL 33182

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

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

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: DANIA SUAREZ

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date