

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87672

FILED
Feb 03, 2009
Secretary of State

Entity Name: MANNY'S GAS APARATUS, INC.

Current Principal Place of Business:

2301 SW 92 PLACE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

2301 SW 92 PLACE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 58-9403415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS L.
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS ROAD
PENTHOUSE 6
CORAL GABLES, FL 33134 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: JOSE I PADIAL

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VALDES, MANNY
Address: 2301 S.W. 92ND PL
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MANNY VALDES

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date