2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41408

Entity Name: MIAMI GAS CORPORATION

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3235 NW 41 ST

MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

3235 NW 41 ST

MIAMI, FL 33142 US

FEI Number: 65-0352163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, ANGEL 3268 S.W. 3RD STREET MIAMI, FL 33135 US FERNANDEZ, ANGEL 3268 S.W. 3RD STREET MIAMI, FL 33135 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: ANGEL FERNANDEZ 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VSP

 Name:
 FERNANDEZ, SILVIO R

 Address:
 1724 SW 22 AVE

 City-St-Zip:
 MIAMI, FL 33145

Title: VPSD

Name: FERNANDEZ, ANGEL L JR

Address: 1021 SW 72 CT City-St-Zip: MIAMI, FL 33144

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: SILVIO FERNANDEZ P 04/27/2012