

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000037427

**FILED
Oct 19, 2004
Secretary of State**

Entity Name: ENERGYNEERING CORPORATION

Current Principal Place of Business:

782 NW LEJUNE RD., SUITE 439
MIAMI, FL 33126

New Principal Place of Business:

2699 COLLINS AV.
114B
MIAMI BEACH, FL 33140

Current Mailing Address:

782 NW LEJUNE RD., SUITE 439
MIAMI, FL 33126

New Mailing Address:

2301 COLLINS AV.
1207
MIAMI BEACH, FL 33139

FEI Number: 57-1162738 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CRUZ, ALEJANDRINA G
782 NW LEJUNE RD., SUITE 439
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEDIANI, GIUSEPPE
Address: 782 NW LEJUNE RD., SUITE 439
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: MENDOZA, ELVIRA
Address: 782 NW LEJUNE RD., SUITE 439
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEDIANI, GIUSEPPE
Address: 2301 COLLINS AV., #1207
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: MENDOZA, ELVIRA
Address: 2301 COLLINS AV., #1207
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GIUSEPPE NEDIANI

D

10/19/2004

Electronic Signature of Signing Officer or Director

_____ Date