

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037427

FILED
Apr 24, 2011
Secretary of State

Entity Name: ENERGYNEERING CORPORATION

Current Principal Place of Business:

2301 COLLINS AV.
#1207
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2301 COLLINS AV.
#1207
MIAMI BEACH, FL 33139

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

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

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: GIUSEPPE NEDIANI

D

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date