

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047915

FILED
Apr 26, 2007
Secretary of State

Entity Name: ENERGIA & ENGINEERING USA, INC.

Current Principal Place of Business:

5803 SW 112 WAY
COOPER CITY, FL 33330

New Principal Place of Business:

2725 ARBORWOOD RD.
DAVIE, FL 33328

Current Mailing Address:

5803 SW 112 WAY
COOPER CITY, FL 33330

New Mailing Address:

2725 ARBORWOOD RD.
DAVIE, FL 33328

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, LEON D
5803 SW 112 WAY
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

RAMIREZ, LEON D
2725 ARBORWOOD RD.
DAVIE, FL 33328 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, LEON D
Address: 5803 SW 112 WAY
City-St-Zip: COOPER CITY, FL 33330

Title: VP () Delete
Name: ARIAS, LUIS G
Address: 5803 SW 112 WAY
City-St-Zip: COOPER CITY, FL 33330

Title: GM () Delete
Name: CARO, FERDINEL
Address: 5803 SW 112 WAY
City-St-Zip: COOPER CITY, FL 33330

Title: SM () Delete
Name: SOTO, WILLIAM
Address: 5803 SW 112 WAY
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, LEON D
Address: 2725 ARBORWOOD RD.
City-St-Zip: DAVIE, FL 33328

Title: VP (X) Change () Addition
Name: ARIAS, LUIS G
Address: 2725 ARBORWOOD RD.
City-St-Zip: DAVIE, FL 33328

Title: GM (X) Change () Addition
Name: CARO, FERDINEL
Address: 2725 ARBORWOOD RD.
City-St-Zip: DAVIE, FL 33328

Title: SM (X) Change () Addition
Name: SOTO, WILLIAM
Address: 2725 ARBORWOOD RD.
City-St-Zip: DAVIE, FL 33328

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: LEON D. RAMIREZ

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date