

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047915

Entity Name: ENERGIA & ENGINEERING USA, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2725 ARBORWOOD RD.
DAVIE, FL 33328

New Principal Place of Business:

2725 ARBORWOOD RD.
DAVIE, FL 33328 US

Current Mailing Address:

2725 ARBORWOOD RD.
DAVIE, FL 33328

New Mailing Address:

2725 ARBORWOOD RD.
DAVIE, FL 33328 US

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
2725 ARBORWOOD RD.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

RAMIREZ, LEON D VP
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: LEON D. RAMIREZ

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LEON D. RAMIREZ

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date