

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000047915

FILED
Mar 05, 2010
Secretary of State

Entity Name: ENERGIA & ENGINEERING USA, INC.

Current Principal Place of Business:

7551 JUNIPER ST
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

7551 JUNIPER ST
MIRAMAR, FL 33023

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS P
7551 JUNIPER ST.
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS A P
7551 JUNIPER ST.
MIRAMAR, FL 33023 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: LUIS A. MARTINEZ

03/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, LUIS A
Address: 7551 JUNIPER ST.
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP
Name: RAMIREZ, LEON D
Address: 7551 JUNIPER ST.
City-St-Zip: MIRAMAR, FL 33023 US

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: LUIS A. MARTINEZ

P

03/05/2010

Electronic Signature of Signing Officer or Director

Date