

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094160

Entity Name: ENE US, CORP.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

7950 NW 53RD STREET
SUITE # 215
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7950 NW 53RD STREET
SUITE # 215
MIAMI, FL 33166

New Mailing Address:

FEI Number: 80-0659510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, FERNANDA D
632 SW 4TH STREET
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ROSSI, FERNANDA D
1018 SW 2ND STREET
HALLANDALE, FL 33009 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: FERNANDA ROSSI

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCO, MARCELLO P
Address: 7950 NW 53RD STREET, STE# 215
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: GUINLE, FELIPE B
Address: 7950 NW 53RD STREET, STE# 215
City-St-Zip: MIAMI, FL 33160

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: MARCELLO FRANDO

CEO

02/28/2012

Electronic Signature of Signing Officer or Director

Date