

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624058

Entity Name: U-SAVE ENERGY CO., INC.

Current Principal Place of Business:

15790 SW 42ND TERRACE
MIAMI, FL 33185

Current Mailing Address:

15790 SW 42ND TERRACE
MIAMI, FL 33185 US

FEI Number: 59-1916276

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARRATALA, CARMEN
15790 SW 42 TERRACE
MIAMI, FL 33185 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRESIDENT
Name CARRATALA, FELIPE
Address 15790 SW 42ND TERRACE
City-State-Zip: MIAMI FL 33185

Title VICE-PRESIDENT
Name PEREZ, BRUKNI
Address 15790 SW 42ND TERRACE
City-State-Zip: MIAMI FL 33185

Title SECRETARY
Name PEREZ, BRUKNI
Address 15790 SW 42ND TERRACE
City-State-Zip: MIAMI FL 33185

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: FELIPE CARRATALA

PRESIDENT

01/08/2013

Electronic Signature of Signing Officer/Director Detail

Date