

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084291

Entity Name: ENERGIE DUX, INC

Current Principal Place of Business:

650 VALENCIA AVE, # 302
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 140927
CORAL GABLES, FL 33114 US

FEI Number: 27-1040885

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERRERO, RAUL F
650 VALENCIA AVENUE
SUITE 302
CORAL GABLES, FL 33134 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	S-TR	Title	P
Name	HERRERO, RAUL F	Name	CASTELLVI, JOSE M
Address	650 VALENCIA AVENUE # 302	Address	13456 SW 58 CT
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	MIAMI FL 33156
Title	VP		
Name	REMEDIOS, MANUEL		
Address	2980 SW 141 CT		
City-State-Zip:	MIAMI FL 33175		

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: MANUEL REMEDIOS

VP

03/15/2015

Electronic Signature of Signing Officer/Director Detail

Date