2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004952

Entity Name: ENOLGAS USA, INC.

Current Principal Place of Business:

2530 N POWERLINE ROAD, SUITE 402 COPANS BUSINESS CENTER POMPANO BEACH, FL 33069

Current Mailing Address:

2530 N POWERLINE ROAD, SUITE 402 COPANS BUSINESS CENTER POMPANO BEACH, FL 33069 US

FEI Number: 26-1766153 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BONOMI, VITTORIO 2530 N POWERLINE ROAD, SUITE 402 COPANS BUSINESS CENTER POMPANO BEACH, FL 33069 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: VITTORIO BONOMI 04/28/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, SECRETARY, Title DIRECTOR

TREASURER Name BONOMI, VITTORIO

Name BONOMI, VITTORIO Address 2530 N POWERLINE ROAD, SUITE 402

Address 2530 N POWERLINE ROAD, SUITE 402 2530 N POWERLINE ROAD, SUITE 402 COPANS BUSINESS CENTER

COPANS BUSINESS CENTER

City-State-Zip: POMPANO BEACH FL 33069

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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.

FILED Apr 28, 2015

Secretary of State

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