2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064533

Entity Name: ELEMENT BIOENERGY INC.

Current Principal Place of Business:

3906 NW 32 AVE MIAMI, FL 33142

Current Mailing Address:

3906 NW 32 AVE SUITE 208 MIAMI, FL 33142 UN

FEI Number: 27-3210192

Name and Address of Current Registered Agent:

DEAN-KLUGER & SIBLEY LAW 1110 BRICKELL AVE SUITE 208 208 MIAMI, FL 33142 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

Officer/Director Detail :

TitlePSDNameALHOMSI, MUSABEAddress3906 NW 32 AVECity-State-Zip:MIAMI FL 33142

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.

PSD

SIGNATURE: MUSABE ALHOMSI

Electronic Signature of Signing Officer/Director Detail

FILED Apr 22, 2013 Secretary of State CC4840942435

Certificate of Status Desired: No

Date