

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000055997

Entity Name: ENERGY & FUELS CORPORATION

Current Principal Place of Business:

141 NE 3RD AVENUE
9TH FLOOR
MIAMI, FL 33132

Current Mailing Address:

141 NE 3RD AVENUE
9TH FLOOR
MIAMI, FL 33132

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIJARES, NOEL
141 NE 3RD AVE
9TH FLOOR
MIAMI, FL 33132 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 PCEO
Name MIJARES, NOEL
Address 141 NE 3RD AVE, 9TH FLOOR
City-State-Zip: MIAMI FL 33132

Title EVP
Name COTE, LISA
Address 141 NE 3RD AVE, 9TH FLOOR
City-State-Zip: MIAMI FL 33132

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: NOEL MIJARES

PRESIDENT, CEO

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date