

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000055997

Entity Name: ENERGY & FUELS CORPORATION

Current Principal Place of Business:

3901 NW 28TH STREET
2ND FLOOR
MIAMI, FL 33142

Current Mailing Address:

3901 NW 28TH STREET
2ND FLOOR
MIAMI, FL 33142 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIJARES, NOEL
3901 NW 28TH STREET
2ND FLOOR
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

_____ Date

Officer/Director Detail :

Title PCEO
Name MIJARES, NOEL
Address 3901 NW 28TH STREET
2ND FLOOR
City-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.

SIGNATURE: NOEL MIJARES

PCEO

04/30/2018

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date