

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000092567

Entity Name: ENERGIA ALTERNATIVA USA, INC**Current Principal Place of Business:**18 N. MIAMI AVE
MIAMI, FL 33128**Current Mailing Address:**18801 N. DALE MABRY HWY,
SUITE 132
LUTZ, FL 33548 UN**FEI Number:** 47-5595886**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ST. LEO FOUNDATION, INC
18801 N. DALE MABRY HIGHWAY
#132
LUTZ, FL 33548 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:** THOMAS BURGOS

02/11/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	SECRETARY
Name	SOARES DE LIMA, MADIA DR.
Address	18801 N. DALE MABRY HWY, SUITE 132
City-State-Zip:	LUTZ 33548
Title	VP
Name	VESPRINI, SANDRO D
Address	11 DE SEPTIEMBRE 1555, 9 FLOOR
City-State-Zip:	PROVINCIA BUENOS AIRES 01555

Title	P
Name	GIAIMO, EDUARDO A
Address	RODRIGUEZ DEL BUSTO 2478, ALTO VD
City-State-Zip:	PROVINCIA CORDOBA, 5000 0500-0
Title	D
Name	VESPRINI, IVAN M
Address	SUCRE 1949, 22 FLOOR
City-State-Zip:	PROVINCIA BUENOS AIRES 01428

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: MADIA SOARES DE LIMA

SECRETARY

02/11/2017

Electronic Signature of Signing Officer/Director Detail

Date