

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000066

Entity Name: DIRECT ENERGY US HOME SERVICES, INC.

Current Principal Place of Business:

12 GREENWAY PLAZA DR,
STE 250
HOUSTON, TX 77046

Current Mailing Address:

12 GREENWAY PLAZA DR,
STE 250
HOUSTON, TX 77046 US

FEI Number: 33-1054354

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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	P, D
Name	STEWART , BRUCE
Address	12 GREENWAY PLAZA DR, STE 250
City-State-Zip:	HOUSTON TX 77046
Title	TREASURER
Name	MASON, DANA
Address	12 GREENWAY PLAZA DR, STE 250
City-State-Zip:	HOUSTON TX 77046

Title	SECRETARY
Name	BERARD, PAOLO
Address	12 GREENWAY PLAZA DR, STE 250
City-State-Zip:	HOUSTON TX 77046
Title	ASST. TREASURER
Name	MILES, ERIN
Address	12 GREENWAY PLAZA DR, STE 250
City-State-Zip:	HOUSTON TX 77046

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: BERARD , PAOLO

ANGELA MARTIN,
ATTORNEY-IN-FACT

04/08/2019

Electronic Signature of Signing Officer/Director Detail

Date