

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000066

Entity Name: DIRECT ENERGY US HOME SERVICES, INC.

Current Principal Place of Business:

12 GREENWAY PLAZA DR.
HOUSTON, TX 77046

Current Mailing Address:

12 GREENWAY PLAZA DR.
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 ASTHANA, MANU
Address 12 GREENWAY PLAZA DR.
City-State-Zip: HOUSTON TX 77046

Title SECRETARY
Name BERARD, PAOLO
Address 12 GREENWAY PLAZA DR.
City-State-Zip: HOUSTON TX 77046

Title TREASURER
Name MASON, DANA
Address 12 GREENWAY PLAZA DR.
City-State-Zip: HOUSTON TX 77046

Title ASST. TREASURER
Name MILES, ERIN
Address 12 GREENWAY PLAZA DR.
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: PAOLO BERARD

**SECRETARY, BY SARAH 04/16/2018
MEEHAN, ATTORNEY-IN-
FACT**

Electronic Signature of Signing Officer/Director Detail

Date