

07/24/2008 23:11

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F110000003003

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Fax Number : (850) 617-6380

From:

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ENERSE COAL C I S A S CORP.**

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September 13, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ENERSE COAL C I S A S CORP.
15619 SW 112 DR.
MIAMI, FL 33196

SUBJECT: ENERSE COAL C I S A S CORP.
REF: F11000003003

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H11000223705
Letter Number: 111A00021129

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
ENERSE COAL C I S A S CORP.
2. This entity was authorized to transact business in Florida on 07/25/11 and its Florida document number is F110000003003
3. This corporation was formed under the laws of BOGOTA COLOMBIA
4. The name and address of each officer and/or director is as follows:

Title:
VICE-PRESIDENT

Name and Address
CESAR GALINDO
15619 SW. 112 DR.
MIAMI FL 33196

(Attach additional pages if necessary)

CESAR GALINDO
Signature of an officer or director,

VICE-PRESIDENT
Title of person signing

FILING FEE \$35

Typed or printed name of person signing

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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