

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003003

FILED
Apr 30, 2012
Secretary of State

Entity Name: ENERSE COAL C I S A S CORP.

Current Principal Place of Business:

15619 SW 112 DR.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15619 SW 112 DR.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 45-2855967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, PATRICIO
15619 SW 112 DR.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: JARAMILLO, PATRICIO
Address: 15619 SW 112 DR.
City-St-Zip: MIAMI, FL 33196

Title: P
Name: JARAMILLO, JEANETH A
Address: 15619 SW 112 DR.
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: GALINDO, CESAR
Address: 15619 SW 112 DR
City-St-Zip: MIAMI, FL 33196

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: PATRICIO JARAMILLO

CP

04/30/2012

Electronic Signature of Signing Officer or Director

Date