

F17000002365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

WIN-35997

499

Office Use Only



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04/25/17--01025--030 **70.00

MAY 24 2017
S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 APR 25 PM 3:17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2017

ROARK R MONAHAN CPA
MONAHAN-MIJARES CPA, PA
75 VALENCIA AVENUE STE 703
CORAL GABLES, FL 33134

SUBJECT: ENERGY HOLDING INC
Ref. Number: W17000035997

We have received your document for ENERGY HOLDING INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 817A00008154

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17 APR 25 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 MAY 19 PM 12:57
TALLAHASSEE, FLORIDA

May 12, 2017

Florida Department of State
Division of Corporations

Ref.: Energy Holding Inc -
Name not available in Florida-

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TALLAHASSEE, FLORIDA
17 APR 25 PM 3:17

Dear Ms. Young

Upon receipt of your letter (#817A00008154) dated April 26, 2017, requesting to adopt an alternate corporate name to the name Energy Holding Inc. Please see attached original application with the alternate corporate name, Energy Trading RD, Inc., in the space provided in number one (1) of the application.

Sincerely,
Elismor Castillo

Attachments:

- Letter Number: 817A00008154
- Cover Letter
- Application by Foreign Corporation for Authorization to Transact Business in Florida.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ENERGY HOLDING INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Roark R. Monahan CPA

Name of Person

Monahan-Mijares CPA, PA

Firm/Company

Coral Gables, FL 33134

Address

ronald.monahan@monahanmijares.com

City/State and Zip code

elismor.castillo@monahanmijares.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roark Monahan

Name of Person

at (305) 407-1440

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ENERGY HOLDING INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Energy Trading RD, Inc

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 82-1104274

(FEI number, if applicable)

4. 01/04/2000

(Date of incorporation)

5. "perpetual"

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 160 Greentree Drive, Suite 101, City of Dover, County of Kent 19904.

(Principal office address)

75 Valencia Av. Suite 703, Coral Gables, Florida 33134.

(Current mailing address)

8. Trading of Industrial supplies; and any other commercial activity.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Roark R. Monahan

Office Address: 75 Valencia Av, Suite 703

CORAL GABLES

(City)

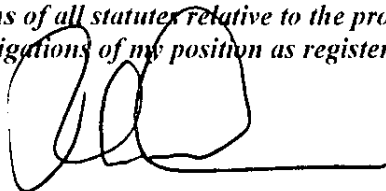
, Florida 33134

(Zip code)

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10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Arthuro Alessandro Rodriguez Decena

Address: Urbanizacion el Castaño Av. Los Chaguramos. Manzana 15 Casa 22
ZP 2101, Maracay, Estado Aragua, Venezuela.

Director: Zaway Merlin Decena de Rodriguez

Address: Urbanizacion el Castaño Av. Los Chaguramos. Manzana 15 Casa 22
ZP 2101, Maracay, Estado Aragua, Venezuela.

B. OFFICERS

President: Arthuro Alessandro Rodriguez Decena

Address: Urbanizacion el Castaño Av. Los Chaguramos. Manzana 15 Casa 22 ZP 2101, Maracay, Estado Aragua, Venezuela.

Vice President: N/A

Address: _____

Secretary: Zaway Merlin Decena de Rodriguez

Address: Urbanizacion el Castaño Av. Los Chaguramos. Manzana 15 Casa 22 ZP 2101, Maracay, Estado Aragua, Venezuela.

Treasurer: N/A

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. See attachment

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Arthuro Alessandro Rodriguez Decena - Director

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 APR 25 PM 3:17

Delaware

The First State

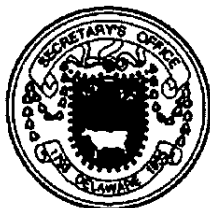
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENERGY HOLDING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 APR 25 PM 3:17



3153929 8300

SR# 20172429095

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202359760

Date: 04-11-17