

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51895

Entity Name: ENERWALL, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
STE 711
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE
STE 711
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0100237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R.
201 ALHAMBRA CIR, STE 711
SUITE 502
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIERRA, LUZ STELLA
Address: 201 ALHAMBRA CIR, #711
City-St-Zip: CORAL GABLES, FL

Title: DS () Delete
Name: SIERRA, OLGA
Address: 201 ALHAMBRA CIR, #711
City-St-Zip: CORAL GABLES, FL

Title: AS () Delete
Name: RAPPORT, STEPHEN R.
Address: 201 ALHAMBRA CIR, #711
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIERRA, LUZ STELLA
Address: 201 ALHAMBRA CIR, #711
City-St-Zip: CORAL GABLES, FL 33134

Title: DS (X) Change () Addition
Name: SIERRA, OLGA
Address: 201 ALHAMBRA CIR, #711
City-St-Zip: CORAL GABLES, FL 33134

Title: AS (X) Change () Addition
Name: RAPPORT, STEPHEN R.
Address: 201 ALHAMBRA CIR, #711
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN R. RAPPORT

AS

04/29/2009

Electronic Signature of Signing Officer or Director

Date