

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51895

Entity Name: ENERWALL, INC.

FILED
May 04, 2010
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: STEPHEN R RAPPORT

AS

05/04/2010

Electronic Signature of Signing Officer or Director

Date