

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51895

Entity Name: ENERWALL, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
STE 711
CORAL GABLES, FL 33134 US

Current Mailing Address:

201 ALHAMBRA CIRCLE
STE 711
CORAL GABLES, FL 33134 US

New Principal Place of Business:

806 S. DOUGLAS ROAD, THE S TOWER BLDG.
SUITE 625
CORAL GABLES, FL 33134 US

New Mailing Address:

806 S. DOUGLAS ROAD, THE S TOWER BLDG.
SUITE 625
CORAL GABLES, FL 33134 US

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:

RAPPORT, STEPHEN R.
806 S. DOUGLAS ROAD, THE S TOWER BLDG.
SUITE 625
CORAL GABLES, FL 33134 US

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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SIERRA, LUZ STELLA
Address: 806 S. DOUGLAS ROAD, THE S TOWER BLDG
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: SIERRA, OLGA
Address: 806 S. DOUGLAS ROAD, THE S TOWER BLDG #625
City-St-Zip: CORAL GABLES, FL 33134

Title: AS
Name: RAPPORT, STEPHEN R.
Address: 806 DOUGLAS ROAD, THE S TOWER BLDG #625
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

04/26/2011

Electronic Signature of Signing Officer or Director

Date