

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56423

FILED
Jan 16, 2009
Secretary of State

Entity Name: ENERGY-WORKS INTERNATIONAL, INC.

Current Principal Place of Business:

PO BOX 7054
MIAMI BEACH, FL 331547054 US

New Principal Place of Business:

10250 COLLINS AVENUE
301
MIAMI BEACH, FL 33154 US

Current Mailing Address:

PO BOX 7054
MIAMI BEACH, FL 331547054 US

New Mailing Address:

FEI Number: 65-0003378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINER-HORNSTEYN, HELENA
10250 COLLINS AVE
STE 301
MIAMI, FL 33154 US

Name and Address of New Registered Agent:

JACKSON, HELENA
10250 COLLINS AVE
STE 301
MIAMI BEACH, FL 33154 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: HELENA JACKSON

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEINER-HORNSTEYN, H. .
Address: 10250 COLLINS AVE #301
City-St-Zip: BAL HARBOUR, FL 33154

Title: V () Delete
Name: ANNIKA, ROBERTA
Address: 3867 W MARKET ST STE 275
City-St-Zip: AKRON, OH 44333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACKSON, H. PRESI, DENT
Address: 10250 COLLINS AVE #301
City-St-Zip: BAL HARBOUR, FL 33154

Title: V (X) Change () Addition
Name: ANNIKA, ROBERTA
Address: 3867 W MARKET ST STE 275
City-St-Zip: AKRON, OH 44333

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: ANNIKA ROBETA

VP

01/16/2009

Electronic Signature of Signing Officer or Director

Date