

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047915

Entity Name: ENERGIA & ENGINEERING USA, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

2725 ARBORWOOD RD.
DAVIE, FL 33328 US

New Principal Place of Business:

7551 JUNIPER ST
MIRAMAR, FL 33023 US

Current Mailing Address:

2725 ARBORWOOD RD.
DAVIE, FL 33328 US

New Mailing Address:

7551 JUNIPER ST
MIRAMAR, FL 33023

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

Name and Address of Current Registered Agent:

RAMIREZ, LEON D VP
2725 ARBORWOOD RD.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS P
7551 JUNIPER ST.
MIRAMAR, FL 33023 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: LUIS MARTINEZ

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, LUIS P
Address: 7551 JUNIPER ST.
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP
Name: RAMIREZ, LEON D VP
Address: 7551 JUNIPER ST.
City-St-Zip: MIRAMAR, FL 33023 US

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: LUIS MARTINEZ

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date