

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008668

Entity Name: ENERSYS ENGINEERING, INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

8742 N.W. 174 TERRACE
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

8742 N.W. 174 TERRACE
MIAMI, FL 33018

New Mailing Address:

FEI Number: 20-0618386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREYTES, EFRAIN
8742 N.W. 174 TERRACE
MIAMI, FL 33018 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: PT () Delete
Name: FREYTES, EFRAIN
Address: 8742 N.W. 174 TERRACE
City-St-Zip: MIAMI, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS () Change (X) Addition
Name: CASANOVA, DEXTER
Address: 7401 WEST 22 AVENUE APT # 203
City-St-Zip: HIALEAH, FL 33016 US

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: DEXTER CASANOVA

VPS

05/07/2008

Electronic Signature of Signing Officer or Director

Date