

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000084291

Entity Name: ENERGIE DUX, INC

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

650 VALENCIA AVE, # 302  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 140927  
CORAL GABLES, FL 33114 US

**New Mailing Address:**

FEI Number: 27-1040885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERRERO, RAUL F  
650 VALENCIA AVENUE  
SUITE 302  
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

**OFFICERS AND DIRECTORS:**

Title: S-TR  
Name: HERRERO, RAUL F  
Address: 650 VALENCIA AVENUE # 302  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P  
Name: CASTELLVI, JOSE M  
Address: 13456 SW 58 CT  
City-St-Zip: MIAMI, FL 33156 US

Title: VP  
Name: REMEDIOS, MANUEL  
Address: 2980 SW 141 CT  
City-St-Zip: MIAMI, FL 33175 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: RAUL HERRERO

TREA

02/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date