

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084291

FILED
Mar 10, 2012
Secretary of State

Entity Name: ENERGIE DUX, INC

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: MANUEL A REMEDIOS

VP

03/10/2012

Electronic Signature of Signing Officer or Director

Date