

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155773

FILED
Sep 19, 2008
Secretary of State

Entity Name: ENERJET INTERNATIONAL, CORP.

Current Principal Place of Business:

555 NE 15 STREET
200
MIAMI, FL 33132

New Principal Place of Business:

6915 RED ROAD
214
CORAL GABLES, FL 33143

Current Mailing Address:

555 NE 15 STREET
200
MIAMI, FL 33132

New Mailing Address:

6915 RED ROAD
214
CORAL GABLES, FL 33143

FEI Number: 20-3861012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, AUGUSTO F
3250 MARY STREET
407
COCONUT GROVE, FL 33133 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: PTSV () Delete
Name: ORTIZ, CARLOS
Address: CALLE 3, NO. 161, URB. EL REFUGIO
City-St-Zip: LA MOLINA, LIMA 33, PERU,

Title: D (X) Delete
Name: ORTIZ, CARLOS
Address: CALLE 3, NO. 161, URB. EL REFUGIO
City-St-Zip: LA MOLINA, LIMA 33, PERU,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, CARLOS E
Address: 7270 SW 88TH STREET # 401
City-St-Zip: MIAMI, FL 33156

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

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: CARLOS E ORTIZ

P

09/19/2008

Electronic Signature of Signing Officer or Director

Date