

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057954

Entity Name: ENERGY SOURCE INC

FILED  
Jun 18, 2008  
Secretary of State

## Current Principal Place of Business:

5440 NW 161 ST.  
MAIMI GARDENS, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

5440 NW 161 ST.  
MAIMI GARDENS, FL 33014

## New Mailing Address:

FEI Number: 42-1702754      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FLOREZ, CARLOS  
5440 NW 161 ST  
MIAMI GARDENS, FL 33014      US

## Name and Address of New Registered Agent:

FLOREZ, CARLOS P  
5440 NW 161 ST  
MIAMI GARDENS, FL 33014      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: CARLOS FLOREZ

06/18/2008

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: P ( ) Delete  
Name: FLOREZ, CARLOS  
Address: 5440 NW 161 ST.  
City-St-Zip: MAIMI GARDENS, FL 33014

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FLOREZ, CARLOS  
Address: 5440 NW 161 ST.  
City-St-Zip: MAIMI GARDENS, FL 33014

Title: VP/D ( ) Change (X) Addition  
Name: FLOREZ, CARLOS J VP/D  
Address: 5440 NW 161 ST.  
City-St-Zip: MAIMI GARDENS, FL 33014

Title: VP/D ( ) Change (X) Addition  
Name: BELLO, FABIAN VP/D  
Address: 5440 NW 161 ST.  
City-St-Zip: MAIMI GARDENS, FL 33014

Title: S ( ) Change (X) Addition  
Name: FLOREZ, CARLOS S  
Address: 5440 NW 161 ST.  
City-St-Zip: MAIMI GARDENS, FL 33014

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 FLOREZ

P

06/18/2008

Electronic Signature of Signing Officer or Director

Date