

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057954

Entity Name: ENERGY SOURCE INC

FILED
May 01, 2011
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 ()

Name and Address of Current Registered Agent:

FLOREZ, CARLOS P
5440 NW 161 ST
MIAMI GARDENS, FL 33014 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: P
Name: FLOREZ, CARLOS
Address: 5440 NW 161 ST.
City-St-Zip: MIAMI GARDENS, FL 33014

Title: VP/D
Name: FLOREZ, CARLOS J VP/D
Address: 5440 NW 161 ST.
City-St-Zip: MIAMI GARDENS, FL 33014

Title: VP/D
Name: BELLO, FABIAN VP/D
Address: 5440 NW 161 ST.
City-St-Zip: MIAMI GARDENS, FL 33014

Title: S
Name: FLOREZ, CARLOS S
Address: 5440 NW 161 ST.
City-St-Zip: MIAMI GARDENS, FL 33014

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: CARLOS FLOREZ

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date