

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004952

Entity Name: ENOLGAS USA, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

PHASE II SUITE 302 6555 NORTH POWERLINE RD  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

CYPRESS BUSINESS PARK PHASE II SUITE 302  
6555 NORTH POWERLINE ROAD  
FOR LAUDERDALE, FL 33309

## New Mailing Address:

6555 NORTH POWERLINE RD  
PHASE II SUITE 302  
FORT LAUDERDALE, FL 33309

FEI Number: 26-1766153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

M & W AGENTS  
2101 CORPORATE BLVD STE 107  
BOCA RATON, FL 334317343 US

## Name and Address of New Registered Agent:

LONG, LOREN VP  
6555 NORTH POWERLINE RD  
PHASE II SUITE 302  
FORT LAUDERDALE, FL 33309 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: LOREN LONG

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP ( ) Change (X) Addition  
Name: LONG, LOREN VP  
Address: 6555 NORTH POWERLINE RD, SUITE 302  
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: LOREN LONG

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date