

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004952

Entity Name: ENOLGAS USA, INC.

FILED
Mar 07, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

PHASE II 6555 NORTH POWERLINE RD
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:

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

VP

03/07/2011

Electronic Signature of Signing Officer or Director

Date