

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000004952

Entity Name: ENOLGAS USA, INC.

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

Title: MGR  
Name: BONOMI, VITTORIO  
Address: 6555 NORTH POWERLINE RD, SUITE 302  
City-St-Zip: FT LAUDERDALE, FL 33309

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

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date