

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111116

FILED  
Jan 18, 2011  
Secretary of State

**Entity Name:** ENERGY INTERNATIONAL 1, INC.

**Current Principal Place of Business:**

1175 CEDAR FALLS DR  
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

1175 CEDAR FALLS DR  
WESTON, FL 33327

**New Mailing Address:**

FEI Number: 46-0521523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

A1A REGISTERED AGENT INC  
5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FL 33411 US

**Name and Address of New Registered Agent:**

A1A REGISTERED AGENT INC.  
5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FL 33411 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: TINA J MAKI, PRESIDENT

01/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BADIN, RODRIGO L  
Address: 1175 CEDAR FALLS DR  
City-St-Zip: WESTON, FL 33327

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: RODRIGO L BADIN

D

01/18/2011

Electronic Signature of Signing Officer or Director

Date