

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022879

Entity Name: ENGY, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

2721 NW 79 AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2721 NW 79 AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-4526725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUCAIR, ANTONIO
12967 ELM CREEK COURT
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

WARDINI, LIASILY
8353 LAKE DR 79 AVE APT 102
DORAL, FL 33166 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: LIASILY WARDINI

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WARDINI, LIASILY
Address: 8353 LAKE DR 79 AVE APT 102
City-St-Zip: DORAL, FL 33166

Title: VD
Name: HERNANDEZ, JOSE GREGORIO
Address: 8353 LAKE DR 79 AVE APT 102
City-St-Zip: DORAL, FL 33166

Title: S
Name: WARDINI, ABDO ELIAS
Address: 8353 LAKE DR 79 AVE APT 102
City-St-Zip: DORAL, FL 33166

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: LIASILY WARDINI

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date