

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022879

Entity Name: ENGY, INC.

FILED
Apr 27, 2012
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:

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

Name and Address of New Registered Agent:

WARDINI, LIASILY
8320 NW 8 ST.
APTO 101
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WARDINI, LIASILY
Address: 8320 NW ST, APTO 101
City-St-Zip: MIAMI, FL 33126

Title: VD
Name: HERNANDEZ, JOSE GREGORIO
Address: 83520 NW 8 ST APT 101
City-St-Zip: MIAMI, FL 33126

Title: S
Name: WARDINI, ABDO ELIAS
Address: 8320 NW 8 ST APT 101
City-St-Zip: MIAMI, FL 33126

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

Electronic Signature of Signing Officer or Director

PD

04/27/2012

Date