

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045409

Entity Name: EST-ENERGY USA, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2153 SE HAWTHORNE RD., SUITE 101
GAINESVILLE, FL 32641 US

New Principal Place of Business:

Current Mailing Address:

2930 SW 23RD TERR APT 1304
GAINESVILLE, FL 32608 US

New Mailing Address:

312 JACKSON PLACE
C
GOLDEN, CO 80403 US

FEI Number: 80-0499160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBENNACK, STEFFEN
2930 SW 23RD TERR APT 1304
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

REBENNACK, STEFFEN
312 JACKSON PLACE
C
GOLDEN, COLORADO, FL 80403 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: STEFFEN REBENNACK

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: KARNER, ALFRED
Address: DEGGENDORFERSTARASSE 12
City-St-Zip: WALLERSDAORF, BA 94522 D

Title: DR.
Name: ILIADIS, NIKO
Address: RUE DU DUC 22
City-St-Zip: WOLUWE ST. PIERRE, BE 00000 BE

Title: DR.
Name: REBENNACK, STEFFEN
Address: 312 JACKSON PLACE #C
City-St-Zip: GOLDEN, CO 80403 US

Title: PROF
Name: PARDALOS, PANOS M
Address: 303 WEIL HALL
City-St-Zip: GAINESVILLE, FL 32611 US

Title: PROF
Name: TIMOTHY, ANDERSON J
Address: CHEMICAL ENGINEERING DEPARTMENT
City-St-Zip: GAINESVILLE, FL 32611

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: STEFFEN REBENNACK

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date