

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033602

FILED
Apr 10, 2012
Secretary of State

Entity Name: CNL ENERGY CORPORATION

Current Principal Place of Business:

13550 SW 120TH STREET
SUITE 406A-10
MIAMI, FL 33186

New Principal Place of Business:

13550 SW 120TH STREET
406A-10
MIAMI, FL 33186

Current Mailing Address:

13550 SW 120TH STREET
SUITE 406A-10
MIAMI, FL 33186

New Mailing Address:

13550 SW 120TH STREET
406A-10
MIAMI, FL 33186

FEI Number: 27-2407137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDSMAN, LEE R
13550 SW 120TH STREET
SUITE 406A-10
MIAMI, FL 33186 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: PDTS
Name: HINDSMAN, LEE R
Address: 13550 SW 120TH STREET SUITE 406A-10
City-St-Zip: MIAMI, FL 33186

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: LEE R. HINDSMAN

PDTS

04/10/2012

Electronic Signature of Signing Officer or Director

Date