

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000064533

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Entity Name:** ELEMENT BIOENERGY INC.

**Current Principal Place of Business:**

6538 COLLINS AVENUE  
SUITE 291  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

3906 NW 32 AVE  
MIAMI, FL 33142 UN

**Current Mailing Address:**

6538 COLLINS AVENUE  
SUITE 291  
MIAMI BEACH, FL 33141

**New Mailing Address:**

3906 NW 32 AVE  
SUITE 208  
MIAMI, FL 33142 UN

**FEI Number:** 27-3210192

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALEMAN, LISSETTE  
3906 N.W. 32 AVE.  
MIAMI, FL 33142 US

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

DEAN-KLUGER & SIBLEY LAW  
1110 BRICKELL AVE SUITE 208  
208  
MIAMI, FL 33142 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: BRENT SIBLEY

03/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: ALHOMSI, MUSABE  
Address: 3906 NW 32 AVE  
City-St-Zip: MIAMI, FL 33142 US

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: BRENT SIBLEY

PSD

03/23/2012

Electronic Signature of Signing Officer or Director

Date