

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006823

Entity Name: 888-ENERGY SOLUTIONS, INC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

13855 SW 160 TER
MIAMI, FL 33177

New Principal Place of Business:

13855 SW 160 TER
MIAMI, FL 33177 US

Current Mailing Address:

13855 SW 160 TER
MIAMI, FL 33177

New Mailing Address:

13855 SW 160 TER
MIAMI, FL 33177 US

FEI Number: 27-4594144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEROLINA, DANIEL
13855 SW 160 TER
MIAMI, FL FL 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: P
Name: PEROLINA, DANIEL
Address: 13855 SW 160 TER
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: PAULJOHN, PEROLINA
Address: 13855 SW 160 TER
City-St-Zip: MIAMI, FL 33177

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: DANIEL PEROLINA

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date