

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000000080

Entity Name: ENNERGREEN INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4970 SW 72 AVE.
101
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4970 SW 72 AVE.
101
MIAMI, FL 33155

New Mailing Address:

FEI Number: 45-4402253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, JOSE A
4970 SW 72 AVE
101
MIAMI, FL 33155 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: DE LA TORRE, JOSE A
Address: 4970 SW 72 AVE. SUITE 101
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: MIRAFLORES, SANTIAGO
Address: 4970 SW 72 AVE. SUITE 101
City-St-Zip: MIAMI, FL 33155

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: JOSE A E LA TORRE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date