

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080033

FILED
Mar 26, 2012
Secretary of State

Entity Name: ENERGYRO CORPORATION

Current Principal Place of Business:

777 NW 72 AVE SUITE 2132
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

777 NW 72 AVE SUITE 2132
MIAMI, FL 33126 US

New Mailing Address:

1057 BEAVER DAM RD
CHAPEL HILL, NC 27517 US

FEI Number: 65-0698846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPHER, GLORIA R
2100 PONCE DE LEON BLVD.
SUITE 920
CORAL GABLES, FL 33134 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: PTD
Name: ZEITEL, JAIRO
Address: 330 WOODCREST RD.
City-St-Zip: KEY BISCAINE, FL 33149

Title: V
Name: WASSERMANN, ELAINE
Address: 330 WOODCREST RD.
City-St-Zip: KEY BISCAINE, FL 33149

Title: S
Name: ZEITEL, JAIRO
Address: 330 WOODCREST RD.
City-St-Zip: KEY BISCAINE, FL 33149

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: JAIRO ZEITEL

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date