

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019055

Entity Name: EFERGY USA, INC.

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

7516 NW 55 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7516 NW 55 STREET
MIAMI, FL 33166 US

New Mailing Address:

7516 NW 55 STREET
MIAMI, FL 33166

FEI Number: 65-0815657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JUAN O
12581 SW 78TH ST
MIAMI, FL 331833516 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: GONZALEZ, JUAN O
Address: 12581 SW 78TH ST
City-St-Zip: MIAMI, FL 331833516

Title: VSD
Name: GONZALEZ, JUAN O
Address: 12581 SW 78 STREET
City-St-Zip: MIAMI, FL 331833516

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: JUAN O. GONZALEZ

PRES

02/04/2012

Electronic Signature of Signing Officer or Director

Date