

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021025

Entity Name: ENERGY 2000 OF USA INC.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

1840 N 56TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1840 N 56TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0919106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLTAN, HAVASY
1840 N 56TH AVENUE
HOLLYWOOD, FL 33021 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: CEO
Name: HAVASY, ZOLTAN
Address: 1840 N. 56TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: CFO
Name: BEAUDOIN, DOROTHEE
Address: 1840 N. 56TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: ZOLTAN HAVASY

CEO

02/18/2012

Electronic Signature of Signing Officer or Director

Date