2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000004952

Entity Name: ENOLGAS USA, INC.

FILED
Dec 19, 2013
Secretary of State
CC5623613749

Current Principal Place of Business:

6555 NORTH POWERLINE RD PHASE II, SUITE 302 FORT LAUDERDALE, FL 33309

Current Mailing Address:

6555 NORTH POWERLINE RD PHASE II, SUITE 302 FORT LAUDERDALE, FL 33309 US

FEI Number: 26-1766153 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BONOMI, VITTORIO 6555 NORTH POWERLINE RD PHASE II SUITE 302 FORT LAUDERDALE, FL 33309 US

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: VITTORIO BONOMI 12/19/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, SECRETARY, Title DIRECTOR

TREASURER Name BONOMI, VITTORIO

Name BONOMI, VITTORIO Address 6555 NORTH POWERLINE ROAD

Address 6555 NORTH POWERLINE ROAD Address 6555 NORTH POWERLINE ROAD PHASE II, SUITE 302

PHASE II, SUITE 302 City-State-Zip: FT LAUDERDALE FL 33309

City-State-Zip: FT LAUDERDALE FL 33309

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.