

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004952

Entity Name: ENOLGAS USA, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-1766153

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LONG, LOREN VP
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name LONG, LOREN VP
Address 6555 NORTH POWERLINE RD, SUITE
302
City-State-Zip: FT LAUDERDALE FL 33309

Title MGR
Name BONOMI, VITTORIO
Address 6555 NORTH POWERLINE RD, SUITE
302
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.

SIGNATURE: VITTORIO BONOMI

MR.

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date