

**2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21000099048

**Entity Name:** ENERION USA, INC

**Current Principal Place of Business:**

3100 HOLIDAY SPRINGS BLVD  
#103  
MARGATE, FL 33063

**Current Mailing Address:**

3100 HOLIDAY SPRINGS BLVD  
#103  
MARGATE, FL 33063 US

**FEI Number:** 88-1081240

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CASARES, DIANA R  
12317 WYCLIFF PL  
TAMPA, FL 33626 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:** DIANA R. CASARES

04/16/2025

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            DIANA, CASARES R  
Address        12317 WYCLIFF PL  
City-State-Zip: TAMPA FL 33626

*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:** DIANA CASARES

MGR

04/16/2025

Electronic Signature of Signing Officer/Director Detail

Date