2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000429

Entity Name: ENERGY GLOBAL INVESTMENTS (USA) INC.

FILED
Apr 05, 2022
Secretary of State
7307800929CC

Current Principal Place of Business:

501 WESTLAKE PARK BOULEVARD HOUSTON. TX 77079

Current Mailing Address:

501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 US

FEI Number: 34-1314055 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Title DIRECTOR

Name NICHOLAS, BURGIN, Name RAMIREZ, VIRGINIA

Address 501 WESTLAKE PARK BOULEVARD Address 501 WESTLAKE PARK BOULEVARD

City-State-Zip: HOUSTON TX 77079 City-State-Zip: HOUSTON TX 77079

TitleSECRETARYTitleTREASURERNameNIKE, THORPE,NameDANG, THU

Address 501 WESTLAKE PARK BOULEVARD Address 501 WESTLAKE PARK BOULEVARD

City-State-Zip: HOUSTON TX 77079 City-State-Zip: HOUSTON TX 77079

Title DIRECTOR

Name VARGHESE, BENSON

Address 501 WESTLAKE PARK BOULEVARD

City-State-Zip: HOUSTON TX 77079

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: NICHOLAS, BURGIN,

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04/05/2022