

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002106

Entity Name: PROMETHEUS ENERGY GROUP, INC.

Current Principal Place of Business:

10375 RICHMOND AVE. #825
HOUSTON, TX 77042

Current Mailing Address:

10375 RICHMOND AVE. #825
HOUSTON, TX 77042 US

FEI Number: 26-3082755

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 CHAIRMAN, PRESIDENT
Name AIVALIS, JAMES
Address 10375 RICHMOND AVE. #825
City-State-Zip: HOUSTON TX 77042

Title VC
Name BARCLAY, MATHEW
Address 14405 SE 36TH ST, STE. 212
City-State-Zip: BELLEVUE WA 98006

Title T, D
Name RHEIN, GENETA
Address 10375 RICHMOND AVE. #825
City-State-Zip: HOUSTON TX 77042

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: GENETA RHEIN

TREASURER

03/29/2019

Electronic Signature of Signing Officer/Director Detail

Date