

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000000309

Entity Name: ENERGIA USA, INC.

Current Principal Place of Business:

811 WEST JERICO TURNPIKE STE 202W
SMITHTOWN, NY 11787

Current Mailing Address:

811 WEST JERICO TURNPIKE STE 202W
SMITHTOWN, NY 11787 US

FEI Number: 11-3465229

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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 P
Name MCQUILTON, KENDRA
Address 811 WEST JERICO TPKE STE 202W
City-State-Zip: SMITHTOWN NY 11787

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: KENDRA MCQUILTON

CEO

01/26/2024

Electronic Signature of Signing Officer/Director Detail

Date