

**2025 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

01/21/2025

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date