2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078584

Entity Name: C2E ENERGY, INC

Current Principal Place of Business:

DESIGN QUARTER NICOL GROVE OFFICE PARK, LESLIE ROAD FOURWAYS, ZA 2191

Current Mailing Address:

455 NE 5TH AVENUE - STE. D-285 DELRAY BEACH, FL 33483

FEI Number: 65-1139235 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, EARL M 2505 NW BOCA RATON BLVD. 202 BOCA RATON, FL 33431 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

FILED Sep 10, 2016

Secretary of State

CC2311358591

Officer/Director Detail:

Title CD Title [

Name ROUX, JOHANNES Name GALLIMORE, PAUL

Address 93 STONE RIVER ESTATE Address 1768 FINDHORN STREET

City-State-Zip: FOURWAYS JB 2128 City-State-Zip: MIDRAND JB 1682

Title D Title CFOD

NamePAUW, JACQUESNamePRETORIUS, ROLFAddress9 SANTA FE CRESCENTAddress37 DURING STREERT

City-State-Zip: LA PALOMA, CAPE TOWN CT 7441 City-State-Zip: HONEYDEW MANOR ZA 2170

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: JOHANNES ROUX CHAI

Electronic Signature of Signing Officer/Director Detail

CHAIRMAN 09/10/2016

Date