

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090633

Entity Name: ENASCO U.S.A., INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2740 E. OAKLAND PARK BLVD.
SUITE 102
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2740 E. OAKLAND PARK BLVD.
SUITE 102
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 26-3644877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHELIMA & ASSOCIATES, P.A.
235 SW LEJEUNE RD.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

RAFFAELLA CORDOVA
18601 NE 14TH AVE # 411
NORTH MIAMI BEACH, FL 33179 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: RAFFAELLA CORDOVA

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: CORDOVA, RAFFAELLA
Address: 2740 E. OAKLAND PARK BLVD. #102
City-St-Zip: FT. LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDOVA, RAFFAELLA
Address: 2740 E. OAKLAND PARK BLVD. #102
City-St-Zip: FT. LAUDERDALE, FL 33306 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFFAELLA CORDOVA

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date