

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004699

Entity Name: EGIS PROJECTS, INC.

Current Principal Place of Business:

121 S. ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801

Current Mailing Address:

121 S. ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 US

FEI Number: 80-0913664

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROUNTREE, ROSA C
121 S ORANGE AVE STE 1500
ORLANDO, FL 32801 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 ST, DIRECTOR
Name JOOSTEN, RIK
Address 11 AVENUE DU CENTRE
City-State-Zip: 78786 GUYANCOURT FRANCE

Title DIRECTOR
Name MICHAUX, EMMANUEL
Address 121 S. ORANGE AVENUE
SUITE 1500
City-State-Zip: ORLANDO FL 32801

Title PRESIDENT, CEO
Name ROUNTREE, ROSA C
Address 121 S. ORANGE AVENUE
SUITE 1500
City-State-Zip: ORLANDO FL 32801

Title DIRECTOR
Name GAZDAG, CLAIRE
Address 121 S. ORANGE AVENUE
SUITE 1500
City-State-Zip: ORLANDO FL 32801

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: ROSA ROUNTREE

CEO

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date