

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443404

FILED
Jan 03, 2012
Secretary of State

Entity Name: ENGINEER CONTROL SYSTEMS CORPORATION

Current Principal Place of Business:

1175 NE 125TH ST
STE 316
N MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1175 NE 125TH ST
STE 316
N MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 59-2073526 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZAYAS, FRANK M.
1175 NE 125TH ST
STE 316
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ZAYAS, FRANK
Address: 1281 N.E. 83 STREET
City-St-Zip: MIAMI, FL

Title: SD
Name: ZAYAS, ANGIE
Address: 1281 N.E. 83 STREET
City-St-Zip: MIAMI, FL

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: ANGIE ZAYAS

SD

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date