

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673781

FILED
Feb 04, 2011
Secretary of State

Entity Name: ENG&S, INC.

Current Principal Place of Business:

1620 SOUTH OCEAN BLVD
#6B
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

C/O MSI BARNES & ASSOCIATES, P.A.
2929 E COMMERCIAL BLVD #409
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2005386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, ADAM
2929 E COMMERCIAL BLVD
#409
FT LAUDERDALE, FL 33308 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: PSTD
Name: KRAUS, ELIZABETH
Address: 2929 E COMMERCIAL BLVD #409
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V
Name: KRAUS DE DIAZ, SYLVIA
Address: 2929 E COMMERCIAL BLVD #409
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SEC
Name: DIAZ, MARIANA
Address: 1620 SOUTH OCEAN BLVD 6B
City-St-Zip: POMPANO BEACH, FL 33062

Title: O
Name: DIAZ, ANGELA
Address: 1620 SOUTH OCEAN BLVD 6B
City-St-Zip: POMPAMO BEACH, FL 33062

Title: O
Name: DIAZ, RODRIGO
Address: 1620 SOUTH OCEAN BVLD 6B
City-St-Zip: POMPANO BEACH, FL 33062

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: SYLVIA KRAUS DE DIAZ

V

02/04/2011

Electronic Signature of Signing Officer or Director

Date