

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72486

Entity Name: ENGELKEN SERVICES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4995 NW 72ND AVENUE
205
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4995 NW 72ND AVENUE
205
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2579603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ, LYANNA F
4995 NW 72ND AVENUE
205
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PORRAS, PEDRO J SR
4995 NW 72ND AVENUE
205
MIAMI, FL 33166 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: PEDRO J. PORRAS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PORRAS, PEDRO J
Address: 4995 NW 72ND AVENUE, SUITE 205
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: PORRAS, JUAN P
Address: 4995 NW 72ND AVENUE, SUITE 205
City-St-Zip: MIAMI, FL 33166

Title: D
Name: PAEZ, LYANNA F
Address: 4995 NW 72ND AVENUE, SUITE 205
City-St-Zip: MIAMI, FL 33166

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: PEDRO J. PORRAS

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date