

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061949

Entity Name: ENS 2, INC.

FILED  
Jul 16, 2009  
Secretary of State

## Current Principal Place of Business:

C/O KERRY E. ROSENTHAL  
2875 NE 191ST ST., SUITE 500  
AVENTURA, FL 33180 US

## Current Mailing Address:

C/O KERRY E. ROSENTHAL  
2875 NE 191ST ST, SUITE 500  
AVENTURA, FL 33180 US

## New Principal Place of Business:

C/O KERRY E. ROSENTHAL  
20900 NE 30TH AVENUE, SUITE 600  
AVENTURA, FL 33180 US

## New Mailing Address:

C/O KERRY E. ROSENTHAL  
20900 NE 30TH AVENUE, SUITE 600  
AVENTURA, FL 33180 US

FEI Number: 03-0461064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E ESQ.  
ROSENTHAL ROSENTHAL RASCO  
2875 NE 191 ST, STE 500  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

ROSENTHAL, KERRY E ESQ.  
ROSENTHAL ROSENTHAL RASCO  
20900 NE 30TH AVENUE, SUITE 600  
AVENTURA, FL 33180 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

07/16/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NAKHAMKIN, EDUARD  
Address: C/O KERRY E. ROSENTHAL, 2875 NE 191 ST #500  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NAKHAMKIN, EDUARD  
Address: C/O KERRY ROSENTHAL, 20900 NE 30 AVE, #600  
City-St-Zip: AVENTURA, FL 33180 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: EDUARD NAKHAMKIN

D

07/16/2009

Electronic Signature of Signing Officer or Director

Date