

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049700

Entity Name: ENCO INVESTMENT CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7908 MANDARIN DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7908 MANDARIN DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 01-0784145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBRAHIM, KAMAL
7908 MANDARIN DRIVE
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IBRAHIM, KAMAL
Address: 7908 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: BISHAI, CATHERINE
Address: 21257 ROCK RIDGE DR
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: ZARIFA, LILLIAN
Address: 21840 MARIGOT DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAMAL IBRAHIM

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date