2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049700

Entity Name: ENCO INVESTMENT CORP.

FILED Jan 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21257 ROCK RIDGE DRIVE BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

21257 ROCK RIDGE DRIVE BOCA RATON, FL 33428

FEI Number: 01-0784145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BISHAI, CATHERINE

21257 ROCK RIDGE DRIVE

BOCA RATON, FL 33428 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: SILVANA IBRAHIM 01/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: IBRAHIM, SILVANA
Address: 21257 ROCK RIDGE DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: \

Name: IBRAHIM, SILVANA

Address: 21257 ROCK RIDGE DRIVE City-St-Zip: BOCA RATON, FL 33428

Title: T

Name: IBRAHIM, SILVANA
Address: 21840 MARIGOT DR
City-St-Zip: BOCA RATON, FL 33428

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: SILVANA IBRAHIM P 01/22/2012