

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067921

Entity Name: ENFASYS INC.

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

16251 SW 95 ST
MIAMI, FL 33196 US

New Principal Place of Business:

4995 NW 72 AVE
200
MIAMI, FL 33166 US

Current Mailing Address:

16251 SW 95 ST
MIAMI, FL 33196 US

New Mailing Address:

4995 NW 72 AVE
200
MIAMI, FL 33166 US

FEI Number: 20-0047254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIZ, ALEJANDRO
13870 SW 62ND ST
#104
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SAIZ, ALEJANDRO
16251 SW 95 ST
MIAMI, FL 33196 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: ALEJANDRO SAIZ

08/18/2005

Electronic Signature of Registered Agent

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: P () Delete
Name: SAIZ, ALEJANDRO
Address: 13870 SW 62ND ST #104
City-St-Zip: MIAMI, FL 33183 US

Title: VP () Delete
Name: SAIZ, XMUCANE
Address: 13870 SW 62ND ST #104
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAIZ, ALEJANDRO
Address: 16251 SW 95 ST
City-St-Zip: MIAMI, FL 33196 US

Title: VP (X) Change () Addition
Name: SAIZ, XMUCANE
Address: 16251 SW 95 ST
City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEJANDRO SAIZ

P

08/18/2005

Electronic Signature of Signing Officer or Director

Date