

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105845

Entity Name: ENGISOFT, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

874 S.W. 12TH AVE STE #7
POMPANO BEACH, FL 33069

New Principal Place of Business:

5364 N.W. 5 AVENUE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

874 S.W. 12TH AVE STE #7
POMPANO BEACH, FL 33069

New Mailing Address:

5364 N.W. 5 AVENUE
FORT LAUDERDALE, FL 33309

FEI Number: 20-8239032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF ROBERT P. KELLY
2514 HOLLYWOOD BLVD STE 307
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

OROZCO, GUISELL P DV
5364 N.W. 5 AVENUE
FORT LAUDERDALE, FL 33309 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: GUISELL P. OROZCO

07/07/2008

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: DP () Delete
Name: COSME, ENRIQUE
Address: 5364 NW 5TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DV () Delete
Name: OROZCO, GUISELL
Address: 5364 NW 5TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUISELL P. OROZCO

DV

07/07/2008

Electronic Signature of Signing Officer or Director

Date