2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105845

Entity Name: ENGISOFT, INC.

FILED Apr 30, 2010 Secretary of State

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

5364 N.W 5 AVENUE

FORT LAUDERDALE, FL 33309

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

OROZCO, GUISSELL P DV COSME, GUISSELL P DV 5364 N.W 5 AVENUE 5364 N.W 5 AVENUE

FORT LAUDERDALE, FL 33309 US 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: GUISSELL PATRICIA COSME 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: COSME, ENRIQUE Address: 5364 NW 5TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DV

Name: COSME, GUISSELL P Address: 5364 NW 5TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33309

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: GUISSELL PATRICIA COSME DV 04/30/2010