

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081971

FILED
Apr 08, 2009
Secretary of State

Entity Name: ENGENEU INC.

Current Principal Place of Business:

3350 N UNIVERSITY DR A
FORT LAUDERDALE, FL 33322

New Principal Place of Business:

2350A N UNIVERSITY DRIVE
FORT LAUDERDALE, FL 33322

Current Mailing Address:

3350 N UNIVERSITY DR A
FORT LAUDERDALE, FL 33322

New Mailing Address:

2350A N UNIVERSITY DRIVE
FORT LAUDERDALE, FL 33322

FEI Number: 26-0583117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, HELENA
2166 N.W. 37TH AVENUE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

CHENG, HELENA
2350A N UNIVERSITY DRIVE
FORT LAUDERDALE, FL 33322 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENG, ERNEST
Address: 22 PARKER AVENUE
City-St-Zip: NEW CITY, NY 10956

Title: D () Delete
Name: ENG, JUDY
Address: 22 PARKER AVENUE
City-St-Zip: NEW CITY, NY 10956

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: JUDY ENG

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date