

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000065079

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** ENGCO PRO DISTRIBUTOR, INC.

**Current Principal Place of Business:**

801 BRICKELL AVE  
900  
MIAMI, FL 33131

**New Principal Place of Business:**

2539 SOUTH BAYSHORE DRIVE  
117  
MIAMI, FL 33133

**Current Mailing Address:**

3721 EAST 9TH LANE  
HIALEAH, FL 33013

**New Mailing Address:**

2539 SOUTH BAYSHORE DRIVE  
117  
MIAMI, FL 33133

**FEI Number:** 26-2972256

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ENG, ALHAI  
3721 EAST 9TH LANE  
HIALEAH, FL 33013 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: ENG, ALHAI  
Address: 2539 SOUTH BAY SHORE DRIVE #117  
City-St-Zip: COCONUT GROVE, FL 33133

Title: DP  
Name: DURAN, MARIANELA  
Address: 2539 SOUTH BAY SHORE DRIVE #117  
City-St-Zip: COCONUT GROVE, FL 33133

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: ALHAI ENG

CEO

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date