

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065079

FILED
Sep 12, 2012
Secretary of State

Entity Name: ENGCO PRO DISTRIBUTOR, INC.

Current Principal Place of Business:

2539 SOUTH BAYSHORE DRIVE
117
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2539 SOUTH BAYSHORE DRIVE
117
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-2972256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

09/12/2012

Electronic Signature of Signing Officer or Director

Date