

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086677

Entity Name: ENGAC USA, INC.

FILED
Aug 05, 2011
Secretary of State

Current Principal Place of Business:

7651-A ASHLEY PARK COURT
SUITE 401
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7651-A ASHLEY PARK COURT
SUITE 401
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-3408046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AFIFI, ESSAM CEO
6731 FAIRWAY COVE DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

AFIFI, ESSAM
6731 FAIRWAY COVE DRIVE
ORLANDO, FL 32835 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: ESSAM AFIFI

08/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AFIFI, ESSAM
Address: 6731 FAIRWAY COVE DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: MGR
Name: MOUSSA, MUHAMMAD
Address: 1788 HEMPEL AVE
City-St-Zip: WINDERMERE, FL 34786 US

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: MUHAMMAD MOUSSA

MGR

08/05/2011

Electronic Signature of Signing Officer or Director

Date