

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2010
Secretary of State

Entity Name: EYS ENGINEERING & SYSTEMS CORP.

Current Principal Place of Business:

10242 SOUTHWEST FLAGLER TERRACE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10242 SOUTHWEST FLAGLER TERRACE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 26-4209082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CABRERA, MARISOL VP
10242 SOUTHWEST FLAGLER TERRACE
MIAMI, FL 33174 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: MARISOL CABRERA

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BENITEZ, GUILLERMO E
Address: 10242 SOUTHWEST FLAGLER TERRACE
City-St-Zip: MIAMI, FL 33174

Title: VPSD
Name: CABRERA, MARISOL
Address: 10242 SOUTHWEST FLAGLER TERRACE
City-St-Zip: MIAMI, FL 33174

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: MARISOL CABRERA

VP

04/08/2010

Electronic Signature of Signing Officer or Director

Date