

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014069

FILED
Apr 12, 2011
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:

7175 SW 8TH STREET
217
MIAMI, FL 33144

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:

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

04/12/2011

Electronic Signature of Signing Officer or Director

Date