2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061049

Entity Name: ENGINNOVATION, INC.

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2851 NE 183 ST

103

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

2851 NE 183 ST

103

AVENTURA, FL 33160 US

FEI Number: 27-0647903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PIERRE-LOUIS, WISLER 2851 NE 183 ST 103 AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 PIERRE-LOUIS, WISLER

 Address:
 2851 NE 183 ST, #103

 City-St-Zip:
 AVENTURA, FL 33160 US

Title: S

 Name:
 PIERRE-LOUIS, WISLER

 Address:
 2851 NE 183 ST, #103

 City-St-Zip:
 AVENTURA, FL 33160 US

Title: T

 Name:
 PIERRE-LOUIS, WISLER

 Address:
 2851 NE 183 ST, #103

 City-St-Zip:
 AVENTUA, FL 33160 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: WISLER PIERRE-LOUIS S 01/10/2010