

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061049

Entity Name: ENGINNOVATION, INC.

FILED  
Mar 18, 2012  
Secretary of State

## Current Principal Place of Business:

2851 NE 183 ST  
103  
AVENTURA, FL 33160 US

## New Principal Place of Business:

327 IVES DAIRY RD  
327-5  
MIAMI, FL 33179 US

## Current Mailing Address:

2851 NE 183 ST  
103  
AVENTURA, FL 33160 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

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

P

03/18/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date