

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000068501

FILED
Aug 13, 2010
Secretary of State

Entity Name: ENSYS INTERNATIONAL, INC.

Current Principal Place of Business:

7180 NW 84TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7180 NW 84TH AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0777028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIHUEZ, JAVIER
7170 NW 84TH AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, PEDRO A
7170 NW 84TH AVE.
MIAMI, FL 33166 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: PEDRO A GONZALEZ

08/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, PEDRO A
Address: 7180 NW 84TH AVE
City-St-Zip: MIAMI, FL 33166

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: PEDRO A GONZALEZ

P

08/13/2010

Electronic Signature of Signing Officer or Director

Date