

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000031959

FILED
Oct 25, 2011
Secretary of State**Entity Name:** ENGINEERING SYSTEMS AMERICA, INC**Current Principal Place of Business:**17100 COLLINS AVE
215
SUNNY ISLES BEACH, FL 33160**New Principal Place of Business:**19370 COLLINS AVE
307
SUNNY ISLES BEACH, FL 33160**Current Mailing Address:**17100 COLLINS AVE
215
SUNNY ISLES BEACH, FL 33160**New Mailing Address:**19370 COLLINS AVE
307
SUNNY ISLES BEACH, FL 33160**FEI Number:** 90-0548906**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KASHIN, SERGEY VP
18201 COLLINS AVENUE
1106
SUNNY ISLES BEACH, FL 33160 US**Name and Address of New Registered Agent:**GARBOVSKIY, EVGENIY VP
19370 COLLINS AVENUE
307
SUNNY ISLES BEACH, 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: EVGENIY GARBOVSKIY

10/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SLASTIKHIN, SERGEY
Address: 17100 COLLINS AVE #215
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: ZAKHAROVA, EKATERINA
Address: 15811 COLLINS AVE #3706
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: GARBOVSKIY, EVGENIY
Address: 19370 COLLINS AVE. #307
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: EVGENIY GARBOVSKIY

VP

10/25/2011

Electronic Signature of Signing Officer or Director

Date