

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038691

FILED
Feb 18, 2011
Secretary of State

Entity Name: ENSA ENGINEERING GROUP, CORP

Current Principal Place of Business:

6401 SW 43RD ST
MIAMI, FL 33155

New Principal Place of Business:

5641 SW 95TH CT
MIAMI, FL 33173

Current Mailing Address:

6401 SW 43RD ST
MIAMI, FL 33155

New Mailing Address:

5641 SW 95TH CT
MIAMI, FL 33173

FEI Number: 27-2516459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUILLCA, MARIO
6401 SW 43RD ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HUILLCA, MARIO
5641 SW 95TH CT
MIAMI, FL 33173 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUILLCA, MARIO
Address: 5641 SW 95TH CT
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: SANTA CRUZ, PATRICIA
Address: 5641 SW 95 CT
City-St-Zip: MIAMI, FL 33173

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: MARIO HUILLCA

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date