

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007200

Entity Name: ENGI-TECH GROUP, CORP.

FILED  
Apr 13, 2012  
Secretary of State

## Current Principal Place of Business:

2000 PONCE DE LEON BLVD.  
SUITE 600  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2000 PONCE DE LEON BLVD.  
SUITE 600  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2000 PONCE DE LEON BLVD.  
SUITE 600  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 27-4639683      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, ARMANDO CPA  
HERNANDEZ AND COMPANY  
2320 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC  
2330 PONCE DE LEON BLVD  
SUITE 201  
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

04/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MORALES-BRACHO, RICHARD A  
Address: 2000 PONCE DE LEON BLVD, SUITE 600  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD  
Name: LINSEN-VILLARROEL, NORBERT REGULO  
Address: 2000 PONCE DE LEON BLVD, SUITE 600  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD  
Name: PEREZ-PACHECO, ANTONIO JOSE  
Address: 2000 PONCE DE LEON BLVD, SUITE 600  
City-St-Zip: CORAL GABLES, FL 33134

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: RICHARD MORALES-BRACHO

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date