

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002662

Entity Name: EGS2 CORPORATION

FILED  
Jan 04, 2012  
Secretary of State

**Current Principal Place of Business:**

14121 SW 119 AVE.  
MAIMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

14121 SW 119 AVE.  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 65-0371960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIEGER, CHARLES J  
14121 SW 119 AVE  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

SIEGER, CHARLES M  
14121 SW 119 AVE  
MIAMI, FL 33186 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: CHARLES M. SIEGER

01/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: SIEGER, CHARLES M  
Address: 14121 SW 119 AVE  
City-St-Zip: MIAMI, FL 33186

Title: T  
Name: SUAREZ, JOSE J  
Address: 14121 SW 119 AVE  
City-St-Zip: MIAMI, FL 33186

Title: S  
Name: GAINES, RONALD I  
Address: 14121 SW 119 AVE  
City-St-Zip: MIAMI, FL 33186

Title: P  
Name: EAGER, WILLIAM A  
Address: 14121 SW 119 AVE  
City-St-Zip: MIAMI, FL 33186

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: CHARLES M. SIEGER

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date