

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000042203

Entity Name: ENGECON, INC.

FILED
May 11, 2009
Secretary of State**Current Principal Place of Business:**9872 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411**New Principal Place of Business:****Current Mailing Address:**9872 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411**New Mailing Address:**

FEI Number: 65-0620702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WAITE, ROBERT G
9872 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411 US**Name and Address of New Registered Agent:**WAITE, LOURDES S
9872 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411 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: LOURDES SARRION WAITE

05/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PTD () Delete
Name: WAITE SARRION, LOURDES
Address: 9872 ROYAL CARDIGAN WAY
City-St-Zip: WEST PALM BEACH, FL 33411Title: VSD (X) Delete
Name: WAITE, ROBERT G.
Address: 9872 ROYAL CARDIGAN WAY
City-St-Zip: WEST PALM BEACH, FL 33411**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOURDES SARRION WAITE

PRES

05/11/2009

Electronic Signature of Signing Officer or Director

Date