

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042203

Entity Name: ENGECON, INC.

FILED
Sep 02, 2010
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 (X)

Name and Address of Current Registered Agent:

WAITE, LOURDES S
9872 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WAITE SARRION, LOURDES
Address: 9872 ROYAL CARDIGAN WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: LOURDES S WAITE

PRES

09/02/2010

Electronic Signature of Signing Officer or Director

Date