

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032061

FILED
Apr 10, 2012
Secretary of State

Entity Name: ENGENIUS TECHNOLOGIES MIAMI, INC.

Current Principal Place of Business:

2100 NW 99TH AVE
MIAMI, FL 33172 US

New Principal Place of Business:

11801 NW 100 RD, SUITE 4
MEDLEY, FL 33178 US

Current Mailing Address:

2100 NW 99TH AVE
MIAMI, FL 33172 US

New Mailing Address:

11801 NW 100 RD, SUITE 4
MEDLEY, FL 33178 US

FEI Number: 65-0673438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, FENG-HSIAO
2100 NW 99TH AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

YU, FENG-HSIAO
11801 NW 100 RD, SUITE 4
MEDLEY, FL 33178 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:

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TSAI, TOMMY DIRECTO
Address: 11801 NW 100 RD, SUITE 4
City-St-Zip: MEDLEY, FL 33178

Title: M
Name: TSAI, TOMMY MANAGER
Address: 11801 NW 100 RD, SUITE 4
City-St-Zip: MEDLEY, FL 33178

Title: S
Name: YU, FENG-HSIAO SECRETA
Address: 11801 NW 100 RD, SUITE 4
City-St-Zip: MEDLEY, FL 33178

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: FENG HSIAO YU

Electronic Signature of Signing Officer or Director

S

04/10/2012

Date