

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000070203

Entity Name: ENIGMA FACTORY, INC.

FILED
Sep 01, 2010
Secretary of State

Current Principal Place of Business:

12901 SW 15TH COURT
SUITE V-205
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

128 N. KENWOOD STREET
#1
BURBANK, CA 91505 US

Current Mailing Address:

12901 SW 15TH COURT
SUITE V-205
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 65-0775728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, ALEX
12901 SW 15TH COURT
SUITE V-205
PEMBROKE PINES, FL 33027 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: P
Name: FERRARI, ALEX
Address: 128 N. KENWOOD STREET #1
City-St-Zip: BURBANK, CA 91505

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: ALEX FERRARI

P

09/01/2010

Electronic Signature of Signing Officer or Director

Date