

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10752

FILED
Sep 27, 2012
Secretary of State

Entity Name: ENGINEERED EQUIPMENT SYSTEMS, INC.

Current Principal Place of Business:

11922 SW 12TH TERRACE
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650853
MIAMI, FL 332650853 US

New Mailing Address:

FEI Number: 65-0235698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELDER & KURZMAN
COURVOISIER CENTRE II, #401
MIAMI, FL 33131 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: PRES
Name: TALAMAS, SALOMON E
Address: 11922 SW 12TH TER
City-St-Zip: MIAMI, FL 33184

Title: V.P.
Name: TALAMAS, JOSEPH R
Address: 11922 SW 12TH TER
City-St-Zip: MIAMI, FL 33184

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: SALOMON E. TALAMAS

PRES

09/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date