2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61419

Entity Name: ENYS CORPORATION

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1867 NW 97TH AVE

STE 107

DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

1867 NW 97TH AVE STE 107

DORAL, FL 33172 US

FEI Number: 65-0269789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URIBE, JESUS L PRES 1867 NW 97TH AVE STE 107 DORAL, FL 33172 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

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ENYS CORPORATION

 Address:
 1867 NW 97TH AVE STE 107

 City-St-Zip:
 DORAL, FL 33172 US

Title: DIR

Name: URIBE, LUIS

Address: 1867 N.W. 97TH AVE STE 107 City-St-Zip: DORAL, FL 33172 US

Title: DIR

 Name:
 URIBE, MERCEDES

 Address:
 1867 N.W. 97TH AVE STE 107

 City-St-Zip:
 DORAL, FL 33172 US

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: JESUS URIBE PRES 03/28/2011