

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78427

Entity Name: ENG SECURITY INC.

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

1011 NW 111TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

18141 SW 142 COURT
MIAMI, FL 33177

Current Mailing Address:

1011 NW 111TH AVE.
MIAMI, FL 33172

New Mailing Address:

18141 SW 142 COURT
MIAMI, FL 33177

FEI Number: 65-0284568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASCON, ENRIQUE C.
1011 NW 111TH AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GASCON, ENRIQUE C.
18141 SW 142 COURT
MIAMI, FL 33177 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:

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GASCON, ENRIQUE CARL, OS
Address: 1011 111TH AVE.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GASCON, ENRIQUE CARL, OS
Address: 18141 SW 142 COURT
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ENRIQUE C GASCON

P

03/07/2009

Electronic Signature of Signing Officer or Director

Date