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.

VP

SIGNATURE: EVGENIY GARBOVSKIY

Electronic Signature of Signing Officer/Director Detail

260 SUNNY ISLES BEACH, FL 33160

Current Principal Place of Business:

Current Mailing Address:

17070 COLLINS AVE

DOCUMENT# P10000031959

17070 COLLINS AVE STE 260 SUNNY ISLES BEACH, FL 33160

FEI Number: 90-0548906

Name and Address of Current Registered Agent:

GARBOVSKIY, EVGENIY VP 19370 COLLINS AVENUE 307 SUNNY ISLES, FL 33160 US

Entity Name: ENGINEERING SYSTEMS AMERICA, INC

FILED Mar 25, 2013 Secretary of State CC5450831660

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	VP	Title	VP
Name	ZAKHAROVA, EKATERINA	Name	GARBOVSKIY, EVGENIY
Address	15811 COLLINS AVE #3706	Address	19370 COLLINS AVE. #307
City-State-Zip:	SUNNY ISLES BEACH FL 33160	City-State-Zip:	SUNNY ISLES BEACH FL 33160
Title	P		
Title Name	P SLASTIKHIN, SERGEY		
Name	SLASTIKHIN, SERGEY		

Date

03/25/2013 Date