

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031959

Entity Name: ENGINEERING SYSTEMS AMERICA, INC

Current Principal Place of Business:

17070 COLLINS AVE
260
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17070 COLLINS AVE STE 260
SUNNY ISLES BEACH, FL 33160

FEI Number: 90-0548906

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARBOVSKIY, EVGENIY VP
17070 COLLINS AVENUE
SUITE 260
SUNNY ISLES BEACH, FL 33160 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

Officer/Director Detail :

| | | | |
|-----------------|---------------------------------|-----------------|----------------------------|
| Title | PRESIDENT | Title | SHAREHOLDER |
| Name | GARBOVSKIY, EVGENIY | Name | AQUARIUS INTERNATIONAL LTD |
| Address | 17070 COLLINS AVENUE, SUTIE 260 | Address | POST OFFICE BOX 1196 |
| City-State-Zip: | SUNNY ISLES BEACH FL 33160 | City-State-Zip: | VICTORIA, MAHE |

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: EVGENIY GARBOVSKIY

PRESIDENT

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date