

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122055

Entity Name: PABON ENGINEERING, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

28705 SW 132 AVE, STE 110
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

28705 SW 132 AVE, STE 110
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 01-0569389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABON, ANIBAL PRES.
82 NW 3RD STREET
HOMESTEAD, FL 33030 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: PD
Name: PABON, ANIBAL PRES.
Address: 82 NW 3RD STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: STD
Name: PABON, MILAGRO
Address: 82 NW 3RD STREET
City-St-Zip: HOMESTEAD, FL 33030

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: ANIBAL PABON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date