2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122055

Entity Name: PABON ENGINEERING, INC.

Apr 23, 2012 Secretary of State

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

28705 SW 132 AVE, STE 110 28705 SW 132 AVE HOMESTEAD, FL 33033

110

HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

28705 SW 132 AVE STE 110 28705 SW 132 AVE

HOMESTEAD, FL 33033 # 110

HOMESTEAD, FL 33033

FEI Number: 01-0569389 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:

PABON, ANIBAL PRES. 82 NW 3RD STREET

HOMESTEAD, FL 33030 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:

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

Title: STD

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

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** 04/23/2012