

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038165

Entity Name: AFB ENGINEERING CORP

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

3384 SW 16TH STREET
FORT LAUDEDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3384 SW 16TH STREET
FORT LAUDEDALE, FL 33312 US

New Mailing Address:

FEI Number: 26-2412290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ANIEL A
3384 SW 16TH STREET
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FERNANDEZ, ANIEL A PE
3384 SW 16TH STREET
FORT LAUDERDALE, FL 33312 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: ANIEL A. FERNANDEZ

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: FERNANDEZ, ANIEL A
Address: 3384 SW 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: FERNANDEZ, ANIEL A PE
Address: 3384 SW 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: ANIEL A. FERNANDEZ

MR.

04/19/2009

Electronic Signature of Signing Officer or Director

Date