

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000905

FILED
Feb 17, 2011
Secretary of State

Entity Name: BANESTER ENGINEERING, INC.

Current Principal Place of Business:

28070 SMITHSON VALLEY RD
SAN ANTONIO, TX 78261

New Principal Place of Business:

Current Mailing Address:

28070 SMITHSON VALLEY RD
SAN ANTONIO, TX 78261

New Mailing Address:

FEI Number: 74-2753050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDMAN, ROSALIND
15996 D' ALENE DRIVE
DELRAY BEACH, FL 33446 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: P
Name: ASVESTAS, JOSEPHINE
Address: 28070 SMITHSON VALLEY RD
City-St-Zip: SAN ANTONIO, TX 78261

Title: V
Name: ASVESTAS, DAVID
Address: 28070 SMITHSON VALLEY RD
City-St-Zip: SAN ANTONIO, TX 78261

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: JOSEPHINE L ASVESTAS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date