

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000052100

FILED
Apr 26, 2003
Secretary of State

Entity Name: ON-BOARD ENGINEERING TECHNOLOGIES, INC.

Current Principal Place of Business:

2366 W 78 STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

15476 NW 77 CT #606
MIAMI LAKES, FL 33016 US

Current Mailing Address:

2366 W 78 STREET
HIALEAH, FL 33016 US

New Mailing Address:

15476 NW 77 CT #606
MIAMI LAKES, FL 33016 US

FEI Number: 65-1012042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESU, ROGER
1925 BRICKELL AVENUE SUITE D206
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELAZQUEZ, MARINO
Address: 2366 W 78 STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELAZQUEZ, MARINO
Address: 15476 NW 77 CT #606
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARINO VELAZQUEZ

PD

04/26/2003

Electronic Signature of Signing Officer or Director

Date