

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055256

FILED
Apr 10, 2008
Secretary of State

Entity Name: PME ENGINEERING CORPORATION

Current Principal Place of Business:

5230 S. UNIVERSITY DR.
101
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4332 SW 78 DR
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-1014375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, MIRNA
4332 SW 78 DR
DAVIE, FL 33328 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: MORALES, CARLOS
Address: 4332 SW 78 DR
City-St-Zip: DAVIE, FL 33328

Title: TSD () Delete
Name: MORALES, MIRNA
Address: 4332 SW 78 DR
City-St-Zip: DAVIE, FL 33328

Title: V () Delete
Name: GERMAIN, ROBERT F JR
Address: 5230 S. UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: BATISTA, GREGORIO
Address: 16958 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIRNA MORALES

TSD

04/10/2008

Electronic Signature of Signing Officer or Director

Date