2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092146

Entity Name: L. B. ENGINEERING, INC.

FILED Apr 30, 2012 Secretary of State

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

10084 NW 2ND ST 1715 W BROWARD BULV PLANTATION, FL 33324 US PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

10084 NW 2ND ST 1715 W BROWARD BULV PLANTATION, FL 33324 US PLANTATION, FL 33324 US

FEI Number: 65-1048956 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:

BARASHI, MOSHE

10084 NW 2ND ST

DEERFIELD BEACH, FL 33324 US

BARASHI, MOSHE

10084 NW 2ND ST

PLANTATION, FL 33324 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 BARASHI, MOSHE

 Address:
 10084 NW 2ND ST

 City-St-Zip:
 PLANTATION, FL 33324

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: MOSHE BARASHI PRES 04/30/2012