

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125642

FILED  
Apr 15, 2010  
Secretary of State

**Entity Name:** BNB ENGINEERING CORPORATION

**Current Principal Place of Business:**

13048 SW 120 ST  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

11402 NW 21ST ST. #211  
DORAL, FL 33178

**New Mailing Address:**

11402 NW 21ST STREET  
211  
DORAL, FL 33178

**FEI Number:** 77-0614842

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERNANDEZ, ALFREDO D  
7911 SW 127 RD  
MIAMI, FL 33183 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:** P  
**Name:** HERNANDEZ, ALFREDO P  
**Address:** 7911 SW 127 RD  
**City-St-Zip:** MIAMI, FL 33183

**Title:** S  
**Name:** SANTIAGO, AUGUSTO F  
**Address:** 6701 SW 116 COURT, APT 104  
**City-St-Zip:** MIAMI, FL 33173

**Title:** VP  
**Name:** PARRA, ROBERTO  
**Address:** 11402 NW 21ST STREET, SUITE 211  
**City-St-Zip:** DORAL, FL 33178

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:** AUGUSTO F. SANTIAGO

S

04/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date