

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108113

Entity Name: BMB ENGINEERING (USA) INC

FILED  
Jun 18, 2006  
Secretary of State

## Current Principal Place of Business:

5951 NW 151 STREET  
BAY # 36  
MIAMI LAKES, FL 33014 US

## Current Mailing Address:

14372 NW 14TH CT  
PEMBROKE PINES, FL 33028 US

## New Principal Place of Business:

1412 W WATERS AVE  
203  
TAMPA, FL 33624 US

## New Mailing Address:

FEI Number: 20-1406412      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VANDERVIS, JOSE E  
14372 NW 14TH CT  
PEMBROKE PINES, FL 33028 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR ( ) Delete  
Name: VANDERVIS, JOSE E P  
Address: 14372 NW 14TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MS ( ) Delete  
Name: VANDERVIS, MARCIA Y VP  
Address: 14372 NW 14TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VANDERVIS, JOSE E P  
Address: 14372 NW 14TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SEC (X) Change ( ) Addition  
Name: VANDERVIS, JOSE E SEC  
Address: 14372 NW 14TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE E VANDERVIS

P

06/18/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date