

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078198

Entity Name: EBM ENGINEERING, INC

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

13706 SW 56TH. STREET
UNIT 104
MIAMI,, FL 33175 US

New Principal Place of Business:

10754 SW 186 STREET
CUTLER BAY, FL 33157 US

Current Mailing Address:

13706 SW. 56TH. STREET
UNIT 104
MIAMI,, FL 33175 US

New Mailing Address:

10754 SW 186 STREET
CUTLER BAY, FL 33157 US

FEI Number: 20-2917347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, EDGAR I
16248 SW 82ND. STREET
MIAMI, FL 33193 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 () Delete
Name: BAEZ, EDGAR I
Address: 16248 SW 82ND. STREET
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDGAR I. BAEZ

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

Date