

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078198

Entity Name: EBM ENGINEERING, INC

FILED
Aug 21, 2011
Secretary of State

Current Principal Place of Business:

10754 SW 186 STREET
CUTLER BAY, FL 33157 US

New Principal Place of Business:

16248 SW 82ND. STREET
MIAMI, FL 33193 US

Current Mailing Address:

10754 SW 186 STREET
CUTLER BAY, FL 33157 US

New Mailing Address:

16248 SW 82ND. STREET
MIAMI, FL 33193 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

OFFICERS AND DIRECTORS:

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

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: EDGAR I. BAEZ

PRES

08/21/2011

Electronic Signature of Signing Officer or Director

Date