2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030763

Entity Name: CMB ENGINEERING SERVICE, INC.

FILED Apr 28, 2010 Secretary of State

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

 14850 SW 26 STREET
 14850 SW 26 STREET

 SUITES 212 & 214
 SUITE # 212

 MIAMI, FL 33185
 MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

 14850 SW 26 STREET
 14850 SW 26 STREET

 SUITE 212
 SUITE # 212

 MIAMI, FL 33185
 MIAMI, FL 33185

FEI Number: 20-8589728 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:

BARRENECHEA, PEDRO 12221 SW 144 TERRACE MIAMI, FL 33168 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BARRENECHEA, PEDRO Address: 12221 SW 144 TERRACE City-St-Zip: MIAMI, FL 33168

Title: V PD

 Name:
 LARGAESPADA, EDMUNDO

 Address:
 9453 SW 76 ST UNIT S-8

 City-St-Zip:
 MIAMI, FL 33173

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: PEDRO BARRENECHEA PD 04/28/2010