2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038165

Entity Name: AFB ENGINEERING CORP

FILED Apr 19, 2009 Secretary of State

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

3384 SW 16TH STREET

FORT LAUDEDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

3384 SW 16TH STREET

FORT LAUDEDALE, FL 33312 US

FEI Number: 26-2412290 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:

FERNANDEZ, ANIEL A

FERNANDEZ, ANIEL A PE 3384 SW 16TH STREET 3384 SW 16TH STREET

FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 US 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: ANIEL A. FERNANDEZ 04/19/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD() Delete Title: (X) Change () Addition FERNANDEZ, ANIEL A FERNANDEZ, ANIEL A PE Name: Name:

3384 SW 16TH STREET 3384 SW 16TH STREET Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33312 US City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: ANIEL A. FERNANDEZ MR. 04/19/2009