

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077842

FILED
Sep 02, 2010
Secretary of State

Entity Name: SBM ENGINEERING CORPORATION

Current Principal Place of Business:

777 NW 72 AVE
3158 B
MIAMI, FL 33126

New Principal Place of Business:

6625 MIAMI LAKES DR. EAST
423
MIAMI LAKES, FL 33014

Current Mailing Address:

777 NW 72 AVE
3158 B
MIAMI, FL 33126

New Mailing Address:

6625 MIAMI LAKES DR. EAST
423
MIAMI LAKES, FL 33014

FEI Number: 27-0950724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAMORA, CARLOS A SR
777 NW 72 AVE
3158 B
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ZAMORA, CARLOS A
6625 MIAMI LAKES DR. EAST
423
MIAMI LAKES, FL 33014 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: CARLOS A ZAMORA

09/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAMORA, CARLOS A
Address: 6625 MIAMI LAKES DR. EAST
City-St-Zip: MIAMI LAKES, FL 33014

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: CARLOS A. ZAMORA

PRES

09/02/2010

Electronic Signature of Signing Officer or Director

Date