2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006992

Entity Name: LBG ENGINEERING, INC.

FILED Apr 06, 2012 Secretary of State

Date

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

10065 NW 46 STREET APT. 301 DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

10065 NW 46 STREET APT. 301 DORAL, FL 33178 US

FEI Number: 27-4701448 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:

BARNUEVO, LEONARDO 10065 NW 46 STREET APT. 301 DORAL, FL 33178 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

OFFICERS AND DIRECTORS:

Title: PDTS

 Name:
 BARNUEVO, LEONARDO

 Address:
 10065 NW 46 STREET, APT. 301

 City-St-Zip:
 DORAL, FL 33178 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: LEONARDO BARNUEVO P 04/06/2012