

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000079273

FILED
Aug 07, 2008
Secretary of State

Entity Name: DESIGN-BUILD & ENGINEERING, INC.

Current Principal Place of Business:

11060 SW 88TH STREET
SUITE # 9
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

3876 SW 112 AVE
PMB 320
MIAMI, FL 33165 US

New Mailing Address:

11060 SW 88TH STREET
SUITE # 9
MIAMI, FL 33176 US

FEI Number: 65-0794227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRES, MARTINEZ
2525 SW 115 AVE
MIAMI, FL 33165 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: PD () Delete
Name: MARTINEZ, ANDRES
Address: 2525 SW 115 AVE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: SLOVACEVICH, NADIA M
Address: 2525 SW 115 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES MARTINEZ

PD

08/07/2008

Electronic Signature of Signing Officer or Director

Date