2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079273

Entity Name: DESIGN-BUILD & ENGINEERING, INC.

FILED Mar 31, 2009 Secretary of State

| Current P | rincipal Place | of Business: | New Princi | New Principal Place of Business: | | | |
|---|--|-------------------------------|---|--|-----------------------------------|------|--|
| SUITE D 2 | | | SUITE C 20 | | Т | | |
| MIAMI, FL | 33165 US | | MIAMI, FL 3 | 33165 US | | | |
| Current M | lailing Address | : | New Mailin | New Mailing Address: | | | |
| 10250 SW 56TH STREET | | | | 10250 SW 56TH STREET | | | |
| SUITE D 2 MIAMI, FL | | | SUITE C 20 MIAMI, FL 3 | | | | |
| FEI Number: | : 65-0794227 | FEI Number Applied For () | FEI Number Not Appli | cable () | Certificate of Status Desired () | | |
| Name and | l Address of Cu | ırrent Registered Agent: | Name and | Name and Address of New Registered Agent: | | | |
| 2525 SW 1 MIAMI, FL | 33165 US | ubmits this statement for the | ourpose of changing its | s reaistered o | ffice or registered agent, or bo | oth. | |
| | e of Florida. | | ourpood or ornaring in | 2 1 0 g, 0 t 0 1 0 u 0 | moo of regional agent, or be | , | |
| SIGNATUR | RE: | | | | | | |
| | Electronic | Signature of Registered Ag | ent | | Date | | |
| Election Car | mpaign Financing | Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | PD () [MARTINEZ, AND 2525 SW 115 A' MIAMI, FL 3316 | /E | Title: Name: Address: City-St-Zip: | () | Change () Addition | | |
| Title: Name: Address: City-St-Zip: | VP ()[SLOVACEVICH, 2525 SW 115 AV MIAMI, FL 3316 | E | Title: Name: Address: City-St-Zip: | () | Change () Addition | | |

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 03/31/2009