2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082280

Entity Name: HBC ENGINEERING COMPANY

Current Principal Place of Business:

13155 SW 134TH STREET.

207

MIAMI, FL 33186

Current Mailing Address:

13155 SW 134TH STREET.

207

MIAMI, FL 33186

FEI Number: 22-3936061 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COKER, ADEBAYO 23943 SOUTHWEST 107TH PLACE MIAMI, FL 33032 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

Date

FILED Jan 23, 2013

Secretary of State

CC5217673272

Officer/Director Detail:

PRESIDENT Title Title CEO

COKER, ADEBAYO COKER, ADEBAYO Name Name 18842 SW 74TH COURT 18842 SW 74TH COURT Address Address City-State-Zip: CUTLER BAY FL 33157

City-State-Zip: CUTLER BAY FL 33157

VΡ Title

DIAZ, EDGARDO Name Address 13565 SW 109 COURT City-State-Zip: MIAMI FL 33176

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: ADEBAYO COKER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT AND CEO

01/23/2013