2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005020

Entity Name: VB ENGINEERING, INC.

Current Principal Place of Business:

3601 N DIXIE HWY BAY 16 BOCA RATON. FL 33431

Current Mailing Address:

3601 N DIXIE HWY BAY 16 BOCA RATON, FL 33431

FEI Number: 81-0551773 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GILLESPIE, R. BOWEN 1515 SOUTH FEDERAL HWY SUITE 306 BOCA RATON, FL 33432 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 22, 2013

Secretary of State

CC9222899580

Officer/Director Detail:

Title PD Title VP

Name VERGONA, MICHAEL Name CASTILLO, RICK PE

Address 3601 N DIXIE HWY BAY 16 Address 3601 N DIXIE HWY BAY 16

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title S

Name LAWRENCE, KIMANDY
Address 3601 N DIXIE HWY BAY 16
City-State-Zip: BOCA RATON FL 33431

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: MICHAEL VERGONA

PD

01/22/2013