

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002578

FILED
Apr 25, 2011
Secretary of State

Entity Name: FAMILY BUILDERS USA. INC

Current Principal Place of Business:

13195 SW 134 STREET
1ST FLOOR
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13195 SW 134 STREET
1ST FLOOR
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0501489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINERO, LEONOR
12420 SW 94 LANE
MIAMI, FL 33186 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
Name: LINERO, LEONOR
Address: 12420 SW 94 LANE
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: HURTADO, WILLIAM
Address: 12420 SW 94 LANE
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: SANTAMARIA, LEONOR
Address: 12420 SW 94 LANE
City-St-Zip: MIAMI, FL 33186

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONOR SANTAMARIA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date