

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101617

FILED
Feb 12, 2011
Secretary of State

Entity Name: NORTH AMERICAN BUILDERS, INC.

Current Principal Place of Business:

3500 GATEWAY DRIVE.
SUITE 105
POMPANO BEACH, FL 33169

New Principal Place of Business:

9458 NW 13 TERR
BAY 58
DORAL, FL 33169

Current Mailing Address:

2230 SW 127 CT
HOUSE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1150327 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COLON, MARIO L
2230 SW 127 CT
MIAMI, FL 33175 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: PRE
Name: COLON, MARIO L
Address: 2230 SW 127 CT
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: COLON, MARIO L VP
Address: 2230 SW 127 CT
City-St-Zip: MIAMI, FL 33175

Title: SECR
Name: MAZPULE, MARCEL SECR
Address: 2230 SW 127 CT
City-St-Zip: MIAMI, FL 33175

Title: DIR
Name: COLON, ILENE
Address: 2230 SW 127 CT
City-St-Zip: MIAMI, FL 33175

Title: SECR
Name: COLON, ANA
Address: 4160 SW 97 CT
City-St-Zip: MIAMI, FL 33165

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: MARIO L. COLON

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date