

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055896

FILED
Feb 16, 2009
Secretary of State

Entity Name: BUILDING MATERIAL PROVIDER INC.

Current Principal Place of Business:

4361 SW 159 PATH
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4361 SW 159 PATH
SUITE 10
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-3027930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINAS, IGNACIO
4361 SW 159 PATH
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FARINAS, IGNACIO
Address: 4361 SW 159 PATH
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IGNACIO FARINAS

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date