

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000082144

FILED
Sep 26, 2011
Secretary of State

Entity Name: BUILDERS DESIGN SOLUTIONS, CORP.

Current Principal Place of Business:

6620 SW 82ND AVE
MIAMI, FL 33143

New Principal Place of Business:

7890 NW 29 STREET
SUITE A
DORAL, FL 33122

Current Mailing Address:

6620 SW 82ND AVE
MIAMI, FL 33143

New Mailing Address:

7890 NW 29 STREET
SUITE A
DORAL, FL 33122

FEI Number: 20-5093262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGILAGOS, VIVIAN
6620 SW 82ND AVE
MIAMI, FL 33143 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: ARGILAGOS, VIVIAN
Address: 6620 SW 82ND AVE
City-St-Zip: MIAMI, FL 33143

Title: VD
Name: VENTO, JOSE A
Address: 7890 NW 29 STREET, SUITE A
City-St-Zip: DORAL, FL 33122

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: JOSE ALEXIS VENTO

VD

09/26/2011

Electronic Signature of Signing Officer or Director

Date