

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086928

FILED
Apr 13, 2012
Secretary of State

Entity Name: BUILDING INTEGRATION TECHNOLOGIES, INC.

Current Principal Place of Business:

15052 SW 23RD WAY
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

15052 SW 23RD WAY
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 20-5119319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLEDO, EDUARDO
15052 SW 23RD WAY
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

OFFICERS AND DIRECTORS:

Title: P D
Name: TOLEDO, EDUARDO
Address: 15052 SW 23RD WAY
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: ORTIZ, LAZARO A
Address: 6045 NW 186TH STREET APT#121
City-St-Zip: HIALEAH, FL 33015 US

Title: T
Name: TOLEDO, ERNESTO
Address: 10401 SW 28TH STREET
City-St-Zip: MIAMI, FL 33165 US

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: EDUARDO TOLEDO

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04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date