

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096077

FILED
Apr 18, 2011
Secretary of State

Entity Name: A-1 BUILDERS U.S.A., CORP.

Current Principal Place of Business:

440 EAST 53 STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

440 EAST 53 STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-5283083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERMIN
440 EAST 53 STREET
HIALEAH, FL 33013 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: DP
Name: RODRIGUEZ, FERMIN
Address: 440 EAST 53 STREET
City-St-Zip: HIALEAH, FL 33013

Title: DVP
Name: GARCIA, PEDRO
Address: 6886 NORTH WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155

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: FERMIN RODRIGUEZ

DP

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date