

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096077

FILED  
Mar 16, 2012  
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: RODRIGUEZ, FERMIN

PRES

03/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date