

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003696

Entity Name: ANDREW BAUMANN BUILDER, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

5401 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

495 BRICKELL AVENUE
5002
MIAMI, FL 33131 US

Current Mailing Address:

P.O. BOX 402532
MIAMI BEACH, FL 331400532

New Mailing Address:

FEI Number: 65-0368074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMANN, ANDREW
5401 NORTH BAY RD
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

BAUMANN, ANDREW
495 BRICKELL AVENUE
5002
MIAMI, FL 33131 US

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

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAUMANN, ANDREW
Address: P O BOX 402532
City-St-Zip: MIAMI, FL 331400532

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: ANDREW BAUMANN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date