

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068596

FILED
Jan 21, 2009
Secretary of State

Entity Name: BUILT TO LAST CONSTRUCTION SERVICES CORP.

Current Principal Place of Business:

7003 N. WATERWAY DRIVE
SUITE # 210
MIAMI, FL 33155

New Principal Place of Business:

5525 NW 74TH AVENUE
MIAMI, FL 33166

Current Mailing Address:

7003 N. WATERWAY DRIVE
SUITE # 210
MIAMI, FL 33155

New Mailing Address:

5525 NW 74TH AVENUE
MIAMI, FL 33166

FEI Number: 65-1068055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, SCARLETH G VP
5525 NW 74TH AVENUE
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, ANGEL L
Address: 500 S.W. 51 COURT
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: VARGAS, SCARLETH G
Address: 500 S.W. 51 COURT
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCARLETH G. VARGAS

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date