

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047895

FILED
Apr 23, 2011
Secretary of State

Entity Name: NATIONAL BUILDERS GROUP, CORP.

Current Principal Place of Business:

BONIFACIO LOPEZ
1855 PALM AVE
HIALEAH, FL 33010

New Principal Place of Business:

9806 NW 80 AVENUE
12K
HIALEAH GARDENS, FL 33016

Current Mailing Address:

P.O. BOX 172811
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 27-2807182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, BONIFACIO
1855 PALM AVENUE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

LOPEZ, BONIFACIO
9806 NW 80 AVENUE
12K
HIALEAH, FL 33010 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: BONIFACIO LOPEZ

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, BONIFACIO
Address: 9806 NW 80 AVENUE UNIT 12K
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: MNGR
Name: PILOTO, MARIANELIS
Address: 9806 NW 80 AVENUE UNIT 12K
City-St-Zip: HIALEAH GARDENS, FL 33016

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: BONIFACIO LOPEZ

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date