2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047895

Entity Name: NATIONAL BUILDERS GROUP, CORP.

FILED Apr 12, 2012 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
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9806 NW 80 AVENUE 12K

HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

P.O. BOX 172811 HIALEAH, FL 33017

FEI Number: 27-2807182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

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 O/D 04/12/2012