

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407449

FILED
Apr 20, 2009
Secretary of State

Entity Name: BABE ELIAS BUILDERS, INC.

Current Principal Place of Business:

6860 SW 81 ST.
B
MIAMI, FL 33143

New Principal Place of Business:

7440 SW 50 TERRACE
103
MIAMI, FL 33155

Current Mailing Address:

6860 SW 81 ST.
B
MIAMI, FL 33143

New Mailing Address:

7440 SW 50 TERRACE
103
MIAMI, FL 33155

FEI Number: 59-1486149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELIAS, GEORGE
777 BRICKELL AVE
SUITE 1111
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ELIAS, GEORGE
7440 SW 50 TERRACE
103
MIAMI, FL 33155 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELIAS, GWYNN M
Address: 6860 SW 81 ST., SUITE B
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: ELIAS, GEORGE
Address: 777 BRICKELL AVNEUE SUITE 1111
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: CURTIS T. WILES
Address: 6860 SW 81 ST., SUITE B
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELIAS, GWYNN M
Address: 7440 SW 50 TERRACE, UNIT 103
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: ELIAS, GEORGE
Address: 7440 SW 50 TERRACE, UNIT 103
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change () Addition
Name: CURTIS T. WILES
Address: 7440 SW 50 TERRACE, UNIT 103
City-St-Zip: MIAMI, FL 33155

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: GWYNN ELIAS

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date