2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448456

FILED Apr 26, 2012 Secretary of State

Entity Name: UNION CITY BUILDING SUPPLY OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1170 W.29TH STREET 1701 W 8TH AVENUE HIALEAH, FL 330125062 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

 1170 W.29TH STREET
 1701 W 8TH AVENUE

 HIALEAH, FL 330125062
 HIALEAH, FL 33010

FEI Number: 59-1525672 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:

AGUAYO, EDDY

1170 WEST 29TH ST

HIALEAH, FL 33012 US

AGUAYO, EDDY

1701W8TH AVENUE

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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 AGUAYO, EDDY

 Address:
 1701 W 8TH AVENUE

 City-St-Zip:
 HIALEAH, FL 33010

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: EDDY AGUAYO P 04/26/2012