2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 29, 2011
Secretary of State

DOCUMENT# 606484

Entity Name: MIRON BUILDING PRODUCTS CO., INC.

Current Principal Place of Business:

19400 WEST DIXIE HIGHWAY
N. MIAMI BEACH, FL 33180

New Principal Place of Business:

84 BUSINESS PARK DRIVE
SUITE 208
ARMONK, NY 10504

Current Mailing Address:

84 BUSINESS PARK DRIVE
SUITE 208
ARMONK, NY 10504 US

New Mailing Address:

FEI Number: 59-1883345 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KORTHALS, JOHN L ESQ.
700 EAST ATLANTIC BOULEVARD
SUITE 200
POMPANO BEACH, FL 330606364 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

OFFICERS AND DIRECTORS:

Title: P
Name: MIRON, STEPHEN E
Address: 23 KHAKUM WOOD ROAD
City-St-Zip: GREENWICH, CT 068313729 US

Title: VP
Name: MIRON, ALEXIS B
Address: 23 KHAKUM WOOD ROAD
City-St-Zip: GREENWICH, CT 068313729

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: WALLIS H. MELANSON - CONTROLLER CONT 03/29/2011
Electronic Signature of Signing Officer or Director Date