

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833417

FILED
Jun 16, 2010
Secretary of State

Entity Name: BUILDING AND BUILDING LIMITED

Current Principal Place of Business:

5956 W 16 AVENUE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

5956 W 16 AVENUE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 98-0034423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DARIO N
5956 W 16 AVENUE
HIALEAH, FL 33012 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: S
Name: CAMPBELL SECRETARIES LIMITED
Address: BK OF NOVA SCOTIA BLDG., 4TH FLOOR
City-St-Zip: GRAND CAYMAN, CAYMOND ISLAND, OC

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: DARIO GONZALEZ

RA

06/16/2010

Electronic Signature of Signing Officer or Director

Date