

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001725

FILED
Jan 27, 2012
Secretary of State

Entity Name: AGUIRRE RODEN BUILDING SYSTEMS, INC.

Current Principal Place of Business:

10670 N CENTRAL EXPRESSWAY
6TH FLOOR
DALLAS, TX 75231 US

New Principal Place of Business:

Current Mailing Address:

10670 N CENTRAL EXPRESSWAY
6TH FLOOR
DALLAS, TX 75231 US

New Mailing Address:

FEI Number: 75-2474596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO
Name: AGUIRRE, PEDRO
Address: 10670 N CENTRAL EXPRESSWAY, 6TH FLOOR
City-St-Zip: DALLAS, TX 75231

Title: D
Name: STABENOW, JASON
Address: 10670 N CENTRAL EXPRESSWAY, 6TH FLOOR
City-St-Zip: DALLAS, TX 75231

Title: D
Name: RODEN, GARY
Address: 10670 N CENTRAL EXPRESSWAY, 6TH FLOOR
City-St-Zip: DALLAS, TX 75231

Title: D
Name: GARDNER, FROST
Address: 10670 N CENTRAL EXPRESSWAY, 6TH FLOOR
City-St-Zip: DALLAS, TX 75231

Title: D
Name: POWYSZYNSKI, DAVID
Address: 10670 N CENTRAL EXPRESSWAY, 6TH FLOOR
City-St-Zip: DALLAS, TX 75231

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: PEDRO AGUIRRE

CEO

01/27/2012

Electronic Signature of Signing Officer or Director

Date