

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35605

FILED
Apr 19, 2011
Secretary of State

Entity Name: CAPITAL LUMBER & BUILDING MATERIALS, INC.

Current Principal Place of Business:

7860 N.W. 71 STREET
MIAMI, FL 33166

New Principal Place of Business:

7860 N.W. 71 STREET
MIAMI, FL 33166 US

Current Mailing Address:

P.O. BOX 440632
MIAMI, FL 33144

New Mailing Address:

P.O. BOX 440632
MIAMI, FL 33144 US

FEI Number: 59-2696654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, FRANK
7575 W. FLAGLER STREET (OCEAN BANKK
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ROLANDO BARRERO
7860 N.W. 71 STREET
MIAMI, FL 33166 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: ROLANDO BARRERO

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BARRERO, ROLANDO
Address: PO BOX 440632
City-St-Zip: MIAMI, FL 33144 US

Title: VTD
Name: BARRERO, JOSEPH
Address: PO BOX 440632
City-St-Zip: MIAMI, FL 33144 US

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: ROLANDO BARRERO

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date