

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007058

FILED
Jan 28, 2008
Secretary of State

Entity Name: BUILD JAMAICA FOUNDATION USA INC.

Current Principal Place of Business:

5860 NW 44 STREET
#401
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 190128
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 22-3759514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, HARVEY
5860 NW 44 STREET
#401
LAUDERHILL, FL 33319 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: D () Delete
Name: BROWN, LEROY A
Address: 320 S HARRISON ST #7-G
City-St-Zip: E ORANGE, NJ 07018

Title: D () Delete
Name: RATTRAY, MELROSE
Address: 1265 E 82ND ST #2F
City-St-Zip: BROOKLYN, NY 11236

Title: D () Delete
Name: BLAIR, HARVEY
Address: 5860 NW 44 STREET #401
City-St-Zip: LAUDERHILL, FL 33319

Title: O () Delete
Name: BLAIR, PETA-ANN
Address: 7050 NW 44 STREET #606
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARVEY BLAIR

D

01/28/2008

Electronic Signature of Signing Officer or Director

Date