

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007058

FILED
Jul 06, 2009
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:

5860 NW 44 STREET
#401
LAUDERHILL, FL 33319

FEI Number: 22-3759514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLAIR, HARVEY
5860 NW 44 STREET
#401
LAUDERHILL, FL 33319 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: _____

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 (X) 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: O (X) Change () Addition
Name: BLAIR, PETA-ANN
Address: 7050 NW 44TH STREET #606
City-St-Zip: LAUDERHILL, FL 33319

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: PETA-ANN BLAIR

O

07/06/2009

Electronic Signature of Signing Officer or Director

Date