2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000007058

FILED Feb 20, 2010 Secretary of State

Entity Name: BUILD JAMAICA FOUNDATION USA INC.

Current Principal Place of Business: New Principal Place of Business:

5860 NW 44 STREET #401

LAUDERHILL, FL 33319

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 BLAIR, HARVEY
 BLAIR, PETA-ANN

 5860 NW 44 STREET
 5860 NW 44 STREET

 #401
 #401

LAUDERHILL, FL 33319 US 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: PETA-ANN BLAIR 02/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BROWN, LEROY A
Address: 320 S HARRISON ST #7-G
City-St-Zip: E ORANGE, NJ 07018

Title: D

 Name:
 RATTRAY, MELROSE

 Address:
 1265 E 82ND ST #2F

 City-St-Zip:
 BROOKLYN, NY 11236

Title: O

 Name:
 MILLER, MERRICK AL

 Address:
 5860 NW 44TH ST #401

 City-St-Zip:
 LAUDERHILL, FL 33319

Title: C

 Name:
 BLAIR, PETA-ANN

 Address:
 5860 NW 44TH ST #401

 City-St-Zip:
 LAUDERHILL, FL 33319

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETA-ANN BLAIR O 02/20/2010