

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002578

FILED
Apr 16, 2010
Secretary of State

Entity Name: FAMILY BUILDERS USA. INC

Current Principal Place of Business:

9735 N. W. 52 STREET
107
DORAL, FL 33178

New Principal Place of Business:

13195 SW 134 STREET
1ST FLOOR
MIAMI, FL 33186

Current Mailing Address:

9735 N. W. 52 STREET
107
DORAL, FL 33178

New Mailing Address:

13195 SW 134 STREET
1ST FLOOR
MIAMI, FL 33186

FEI Number: 20-0501489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINERO, LEONOR
9735 N. W. 52 STREET
107
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LINERO, LEONOR
12420 SW 94 LANE
MIAMI, FL 33186 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: LEONOR LINERO

04/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINERO, LEONOR
Address: 12420 SW 94 LANE
City-St-Zip: MIAMI, FL 33186

Title: T
Name: HURTADO, WILLIAM
Address: 12420 SW 94 LANE
City-St-Zip: MIAMI, FL 33186

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: LEONOR LINERO

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date