

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003797

FILED
Sep 13, 2012
Secretary of State

Entity Name: BUILDING ABILITIES, INC.

Current Principal Place of Business:

1600 POINCE DE LEON BLVD, 10TH FL
SUITE 1000 #8
CORAL GABLES, FL 33134

New Principal Place of Business:

1451 BANYAN WAY
WESTON, FL 33327

Current Mailing Address:

1600 POINCE DE LEON BLVD, 10TH FL
SUITE 1000 #8
CORAL GABLES, FL 33134

New Mailing Address:

1451 BANYAN WAY
WESTON, FL 33327

FEI Number: 45-1675015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

S3G LLC
815 NW 130TH TERRACE
SUNRISE, FL 33325 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: SHOBHA GUPTA

09/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VETHENCOURT, VIVIANA
Address: 1451 BANYAN WAY
City-St-Zip: WESTON, FL 33327

Title: D
Name: LEON, ANA M
Address: 2688 NW 99TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: LOKPEZ, ALECIA GISELA
Address: 1600 POINCE DE LEON BLVD, 10TH FL
City-St-Zip: CORAL GABLES, FL 33134

Title: ED
Name: TORRES, ORANGEL
Address: 2688 NW 99TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: VIVIANA VETHENCOURT

D

09/13/2012

Electronic Signature of Signing Officer or Director

Date