

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035154

FILED
Apr 18, 2009
Secretary of State

Entity Name: BUILDING SUPPLIES EXPORT, CORP.

Current Principal Place of Business:

1150 N W 72ND AVE
PENTHOUSE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1150 N W 72ND AVE
PENTHOUSE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1102196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, SIDNEY Z
2730 NW 25TH STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BRODIE, SIDNEY Z
1150 NW 72 AVE
PH
MIAMI, FL 33126 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMBROGI, OCTAVIO
Address: 5357 WEST 24 COURT
City-St-Zip: HIALEAH, FL 33016

Title: P () Delete
Name: HERNANDEZ, ARTHUR
Address: 5600 SW 75 AVE
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: HERNANDEZ, CHRISTINE
Address: 5600 NW 72 AVE PH
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: CARDONA, GAIL
Address: 1150 NW 72 AVE PH
City-St-Zip: MIAMI, FL 33126

Title: VPT () Delete
Name: CAPO, ALEJANDRO
Address: 1150 NORTHWEST 72ND AVENUE SUITE PH-1
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: HERNANDEZ, ARTHUR
Address: 1150 N W 72AVE PH
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: HERNANDEZ, CHRISTINE
Address: 1150 NW 72 AVE PH
City-St-Zip: MIAMI, FL 33126

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

SIGNATURE: ARTHUR HERNANDEZ

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date