

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035154

FILED
Apr 10, 2012
Secretary of State

Entity Name: BUILDING SUPPLIES EXPORT, CORP.

Current Principal Place of Business:

1680 MICHIGAN AVE
PENTHOUSE 5
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE
PENTHOUSE 5
MIAMI BEACH, FL 33139

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:

CARDONA, GAIL M
1680 MICHIGAN AVE.
PH 5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CARDONA, GAIL
1680 MICHIGAN AVE.
PH 5
MIAMI BEACH, FL 33139 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: GAIL CARDONA

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: HERNANDEZ, ARTHUR
Address: 1680 MICHIGAN AVE PH 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: HERNANDEZ, CHRISTINE
Address: 1680 MICHIGAN AVE, PH 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: CARDONA, GAIL
Address: 1680 MICHIGAN AVE PH 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPT
Name: CAPO, ALEJANDRO
Address: 1680 MICHIGAN AVE. PH 5
City-St-Zip: MIAMI BEACH, FL 33139

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

SIGNATURE: ALEJANDRO CAPO

VPT

04/10/2012

Electronic Signature of Signing Officer or Director

Date