

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068871

Entity Name: BUILT BY DESIGN, INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

299 ALHAMBRA CIRCLE
SUITE 521
CORAL GABLES, FL 33134

Current Mailing Address:

299 ALHAMBRA CIRCLE
SUITE 521
CORAL GABLES, FL 33134

New Principal Place of Business:

299 ALHAMBRA CIRCLE
SUITE 405
CORAL GABLES, FL 33134

New Mailing Address:

299 ALHAMBRA CIRCLE
SUITE 405
CORAL GABLES, FL 33134

FEI Number: 65-1120527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAY, CARLOS A
10570 N.W. 27 STREET, #103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VAZQUEZ, SILVIO
299 ALHAMBRA CIRCLE 405
CORAL GABLES, FL 33134 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: SILVIO VAZQUEZ

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VAZQUEZ, SILVIO
Address: 299 ALHAMBRA CIRCLE SUITE 521
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: VAZQUEZ, SILVIO
Address: 299 ALHAMBRA CIRCLE SUITE 405
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Change (X) Addition
Name: RESTREPO, MONICA
Address: 299 ALHAMBRA CIRCLE #405
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: SILVIO VAZQUEZ

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02/10/2006

Electronic Signature of Signing Officer or Director

Date