

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068871

Entity Name: BUILT BY DESIGN, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

299 ALHAMBRA CIRCLE
SUITE 405
CORAL GABLES, FL 33134

New Principal Place of Business:

5800 SW 84 ST
MIAMI, FL 33143

Current Mailing Address:

299 ALHAMBRA CIRCLE
SUITE 405
CORAL GABLES, FL 33134

New Mailing Address:

5800 SW 84 ST
MIAMI, FL 33143

FEI Number: 65-1120522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VAZQUEZ, SILVIO
5800 SW 84 ST
MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

02/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: VAZQUEZ, SILVIO
Address: 5800 SW 84 ST
City-St-Zip: MIAMI, FL 33143

Title: S
Name: RESTREPO, MONICA
Address: 5800 SW 84 ST
City-St-Zip: MIAMI, FL 33143

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: SILVIO VAZQUZ

Electronic Signature of Signing Officer or Director

PRES

02/25/2011

Date