

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000101617

**FILED**  
**Jul 14, 2010**  
**Secretary of State**

**Entity Name:** NORTH AMERICAN BUILDERS, INC.

**Current Principal Place of Business:**

3500 GATEWAY DRIVE.  
SUITE 105  
POMPANO BEACH, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

4160 SW 97 CT  
HOUSE  
MIAMI, FL 33165

**New Mailing Address:**

2230 SW 127 CT  
HOUSE  
MIAMI, FL 33175

**FEI Number:** 65-1150327

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COLON, MARIO L  
4160 SW 97 CT  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

COLON, MARIO L  
2230 SW 127 CT  
MIAMI, FL 33175 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:

07/14/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRE  
Name: COLON, MARIO L CEO  
Address: 2230 SW 127 CT  
City-St-Zip: MIAMI, FL 33175

Title: VP  
Name: MENDOZA, JORGE L VP  
Address: 2230 SW 127 CT  
City-St-Zip: MIAMI, FL 33175

Title: SECR  
Name: MAZPULE, MARCEL SECR  
Address: 2230 SW 127 CT  
City-St-Zip: MIAMI, FL 33175

Title: TRSU  
Name: TREVINO, GILBERT TRSU  
Address: 2230 SW 127 CT  
City-St-Zip: MIAMI, FL 33175

Title: SECR  
Name: COLON, ANA  
Address: 4160 SW 97 CT  
City-St-Zip: MIAMI, FL 33165

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: MARIO COLON

PRE

07/14/2010

Electronic Signature of Signing Officer or Director

Date