

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113606

Entity Name: SPAINBUILDERS, INC.

FILED  
Jan 05, 2008  
Secretary of State

## Current Principal Place of Business:

3640 YACHT CLUB DRIVE #1905  
AVENTURA, FL 33180

## New Principal Place of Business:

15338 SW 39TH ST  
DAVIE, FL 33331

## Current Mailing Address:

3640 YACHT CLUB DRIVE #1905  
AVENTURA, FL 33180

## New Mailing Address:

15338 SW 39TH ST  
DAVIE, FL 33331

FEI Number: 65-1158685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LLINAS, JOSE M  
3640 YACHT CLUB DRIVE  
1905  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

LLINAS, JOSE M  
15338 SW 39TH ST  
DAVIE, FL 33331 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:

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LLINAS, JOSE M  
Address: 3640 YACHT CLUB DRIVE #1905  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: LLINAS, XIMENA N  
Address: 3640 YACHT CLUB DRIVE #1905  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LLINAS, JOSE M  
Address: 15338 SW 39TH ST  
City-St-Zip: DAVIE, FL 33331

Title: D (X) Change ( ) Addition  
Name: LLINAS, XIMENA N  
Address: 15338 SW 39TH ST  
City-St-Zip: DAVIE, FL 33331

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: JOSE M LLINAS

D

01/05/2008

Electronic Signature of Signing Officer or Director

Date