

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025471

FILED
May 07, 2011
Secretary of State

Entity Name: BUILTEK CORP.

Current Principal Place of Business:

7785 N.W. 56 ST.
MIAMI, FL 33166

New Principal Place of Business:

16699 SW 117 AVE
MIAMI, FL 33177

Current Mailing Address:

7785 N.W. 56 ST.
MIAMI, FL 33166

New Mailing Address:

16699 SW 117 AVE
MIAMI, FL 33177

FEI Number: 51-0477903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA, LUIS A
7785 N.W. 56 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROCA, LUIS A
16699 SW 117 AVE
MIAMI, FL 33177 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

05/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROCA, LUIS A
Address: 16699 SW 117 AVE
City-St-Zip: MIAMI, FL 33177

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: LUIS A ROCA

PRES

05/07/2011

Electronic Signature of Signing Officer or Director

Date