

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2012
Secretary of State

Entity Name: BUILTECH CONSTRUCTION CORP.

Current Principal Place of Business:

21450 SW 98 COURT
MIAMI, FL 331893720

New Principal Place of Business:

20825 SW 236TH STREET
HOMESTEAD, FL 33031

Current Mailing Address:

21450 SW 98 COURT
MIAMI, FL 331893720

New Mailing Address:

20825 SW 236TH STREET
HOMESTEAD, FL 33031

FEI Number: 02-0579382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDALIA, ROGER R
21450 SW 98 COURT
MIAMI, FL 331893720 US

Name and Address of New Registered Agent:

ANDALIA, ROGER R
20825 SW 236TH STREET
HOMESTEAD, FL 33031 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: ROGER R. ANDALIA

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANDALIA, ROGER R
Address: 20825 SW 236TH STREET
City-St-Zip: HOMESTEAD, FL 33031

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: ROGER R. ANDALIA

PD

03/08/2012

Electronic Signature of Signing Officer or Director

Date