

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012861

FILED  
Apr 04, 2009  
Secretary of State

Entity Name: BUILDING & DEVELOPMENT SOLUTIONS, INC.

## Current Principal Place of Business:

13210 SW 132 AVE  
4  
MIAMI, FL 33186

## New Principal Place of Business:

5401 COLLINS AVENUE  
528  
MIAMI BEACH, FL 33140

## Current Mailing Address:

13210 SW 132 AVE  
4  
MIAMI, FL 33186

## New Mailing Address:

5401 COLLINS AVE  
528  
MIAMI BEACH, FL 33140

FEI Number: 20-0041034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOCARRAS, ELIBERTO  
3020 SOUTHWEST 108TH AVENUE  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

REDRUELLO, DANIEL A  
5401 COLLINS AVENUE  
528  
MIAMI BEACH, FL 33140 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: DANIEL A REDRUELLO

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SOCARRAS, ELIBERTO  
Address: 3020 SOUTHWEST 108TH AVENUE  
City-St-Zip: MIAMI, FL 33165

Title: VP ( ) Delete  
Name: SELLEK, RICARDO  
Address: 3020 SOUTHWEST 108TH AVENUE  
City-St-Zip: MIAMI, FL 33165

Title: T ( ) Delete  
Name: SOCARRAS, SANDRA  
Address: 3020 SOUTHWEST 108TH AVENUE  
City-St-Zip: MIAMI, FL 33165

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: SOCARRAS, ELIBERTO  
Address: 3020 SOUTHWEST 108TH AVENUE  
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change ( ) Addition  
Name: SELLEK, RICARDO  
Address: 3020 SOUTHWEST 108TH AVENUE  
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change ( ) Addition  
Name: SOCARRAS, SANDRA  
Address: 3020 SOUTHWEST 108TH AVENUE  
City-St-Zip: MIAMI, FL 33165

Title: P ( ) Change (X) Addition  
Name: REDRUELLO, DANIEL A  
Address: 5401 COLLINS AVENUE UNIT 528  
City-St-Zip: MIAMI BEACH, FL 33140

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: DANIEL A REDRUELLO

P

04/04/2009

Electronic Signature of Signing Officer or Director

Date