

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012861

FILED
Feb 17, 2011
Secretary of State

Entity Name: BUILDING & DEVELOPMENT SOLUTIONS, INC.

Current Principal Place of Business:

12485 SW 137TH AVE
212
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12485 SW 137TH AVE
212
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0041034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDRUELLO INVESTMENTS, INC
5401 COLLINS AVENUE
528
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

REDRUELLO INVESTMENTS, INC
930 LOBSTER LANE
KEY LARGO, FL 33037 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

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOCARRAS, ELIBERTO
Address: 3020 SOUTHWEST 108TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: O
Name: SELLEK, RICARDO
Address: 3020 SOUTHWEST 108TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: O
Name: REDRUELLO INVESTMENT, INC
Address: 930 LOBSTER LANE
City-St-Zip: KEY LARGO, FL 33037

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: DANIEL REDRUELLO

O

02/17/2011

Electronic Signature of Signing Officer or Director

Date