

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020462

FILED
Apr 05, 2012
Secretary of State

Entity Name: BUILD-UPPERS ENGINEERING, INC.

Current Principal Place of Business:

12301 SW 133 CT
MIAMI, FL 33186 US

New Principal Place of Business:

12301 SW 133RD CT
MIAMI, FL 33186 US

Current Mailing Address:

12301 SW 133 CT
MIAMI, FL 33186 US

New Mailing Address:

12301 SW 133RD CT
MIAMI, FL 33186 US

FEI Number: 75-3101281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARIAS, LUIS G
Address: 14501 SW 88TH ST. H305
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: VILLELA MIGUEL, GILDA
Address: 12301 SW 133RD CT
City-St-Zip: MIAMI, FL 33186 US

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 ARIAS

PD

04/05/2012

Electronic Signature of Signing Officer or Director

Date