

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021794

Entity Name: DIRECT BUILDERS INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

12920 S.W. 128TH ST., UNIT 7
MIAMI, FL 33166

New Principal Place of Business:

12920 S.W. 128TH ST., UNIT 7
MIAMI, FL 33186

Current Mailing Address:

12920 S.W. 128TH ST., UNIT 7
MIAMI, FL 33166

New Mailing Address:

12921 SW 27 STREET
MIAMI, FL 33175

FEI Number: 06-1679853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, JUAN
12921 S.W. 27TH ST.
MIAMI, FL 33165 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: P
Name: SOTOLONGO, JUAN
Address: 12921 S.W. 27TH ST.
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: AMADOR, MIGUEL A
Address: 12920 S.W. 128TH ST., UNIT 7
City-St-Zip: MIAMI, FL 33166

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: JUAN SOTOLONGO

OWNE

04/20/2011

Electronic Signature of Signing Officer or Director

Date