

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007335

FILED
Apr 25, 2011
Secretary of State

Entity Name: BUILDERS REALTY AND INVESTMENTS NETWORK, INC.

Current Principal Place of Business:

10235 W SAMPLE RD
SUITE - 110
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

P O BOX 9053
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 20-0678296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RAJ DATA
10235 W SAMPLE RD
SUITE - 110
CORAL SPRINGS, FL 33065 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: RAJ DATA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DATA, RAJ
Address: P O BOX 9053
City-St-Zip: CORAL SPRINGS, FL 33075

Title: D
Name: MINTO, GREGORY J
Address: 9330 LIME BAY BLVD., APT. 115
City-St-Zip: TAMARAC, FL 33321

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: RAJ DATA

PST

04/25/2011

Electronic Signature of Signing Officer or Director

Date