2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025113

Entity Name: AZTEC AMERICAN BUILDERS, INC.

FILED Sep 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12335 STOCKBRIDGE COURT S.

JACKSONVILLE, FL 32258 US

12335 STOCKBRIDGE COURT SOUTH
JACKSONVILLE, FL 32258 US

Current Mailing Address: New Mailing Address:

12335 STOCKBRIDGE COURT S.

JACKSONVILLE, FL 32258 US

12335 STOCKBRIDGE COURT SOUTH
JACKSONVILLE, FL 32258 US

FEI Number: 20-0698586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, GUIDO A GONZALEZ, GUIDO A SR
12335 STOCKBRIDGE COURT S. 12335 STOCKBRIDGE COURT S.
JACKSONVILLE, FL 32258 US JACKSONVILLE, FL 32258 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: GUIDO A. GONZALEZ 09/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GONZALEZ, GUIDO A

Address: 12335 STOCKBRIDGE COURT S. City-St-Zip: JACKSONVILLE, FL 32258 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: GUIDO A. GONZALEZ PRES 09/03/2010