

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048530

FILED
Apr 28, 2006
Secretary of State

Entity Name: BUILDING INSPECTIONS CONSULTANT, CO.

Current Principal Place of Business:

5391 W 20TH AVE
SUITE B
HIALEAH, FL 33012

New Principal Place of Business:

7164 NW 50 ST
MIAMI, FL 33166

Current Mailing Address:

5391 W 20TH AVE
SUITE B
HIALEAH, FL 33012

New Mailing Address:

7164 NW 50 ST
MIAMI, FL 33161

FEI Number: 20-0878663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ARMANDO A SR
8397 REDNOCK, LANE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

WULFF, FEDERICO G
365 NE 125 ST
#409
NORTH MIAMI, FL 33161 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: FEDERICO WULFF

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WULFF, MARIANELA
Address: 5391 W 20TH AVE., STE B
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: WULFF, FEDERICO
Address: 5391 W 20TH AVE., STE B
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: GOMEZ-PINA, FERNANDO
Address: 300 SEVILLA AVE #304
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WULFF, MARIANELA
Address: 7164 NW 50 ST
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: WULFF, FEDERICO
Address: 7164 NW 50 ST
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: WULFF, GUSTAVO R
Address: 7164 NW 50 ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIANELA WULFF

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date