

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062383

Entity Name: BUILD & BREAK SOLUTIONS, INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

7840 NW 174TH TR
MIAMI, FL 33016

New Principal Place of Business:

6001 NW 153RD STREET
SUITE 201
MIAMI LAKES, FL 33014

Current Mailing Address:

7840 NW 174TH TR
MIAMI, FL 33016

New Mailing Address:

6001 NW 153RD STREET
SUITE 201
MIAMI LAKES, FL 33014

FEI Number: 20-0999502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURBELO, BRENDA
7840 NW 174TH TR
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CURBELO, BRENDA
6001 NW 153RD STREET
SUITE 201
MIAMI LAKES, FL 33014 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: BRENDA CURBELO

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURBELO, BRENDA
Address: 7840 NW 174TH TR
City-St-Zip: MIAMI, FL 33015

Title: V () Delete
Name: SUAREZ, ALAIN
Address: 8821 NW 112 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CURBELO, BRENDA
Address: 6001 NW 153RD STREET SUITE 201
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD (X) Change () Addition
Name: SUAREZ, ALAIN
Address: 6001 NW 153RD STREET SUITE 201
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRENDA CURBELO

PD

02/07/2005

Electronic Signature of Signing Officer or Director

Date