

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108710

Entity Name: NEXUS BUILDERS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1550 MADRUGA AVE
SUITE 333
CORAL GABLES, FL 33146

Current Mailing Address:

PO BOX 431843
MIAMI, FL 33243

New Principal Place of Business:

12060 SW 129 CT.
SUITE 105
MIAMI, FL 33186

New Mailing Address:

12060 SW 129 CT.
SUITE 105
MIAMI, FL 33186

FEI Number: 20-1437137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUALITAS REAL ESTATE SERVICES, LLC
1550 MADRUGA AVE
SUITE 333
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

QUALITAS REAL ESTATE SERVICES, LLC
12060 SW 129 CT.
SUITE 105
MIAMI, FL 33186 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: MICHAEL MEISER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MEISER, MICHAEL
Address: 1550 MADRUGA AVE. SUIE 333
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MEISER, MICHAEL
Address: 155012960 SW 129 CT. SUITE 105
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL MEISER

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date