

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133427

FILED
Mar 06, 2012
Secretary of State

Entity Name: THE BUILDING CREW, INC.

Current Principal Place of Business:

770 BRICKELL KEY DRIVE #1008
MIAMI, FL 33131

New Principal Place of Business:

770 BRICKELL KEY DRIVE
1008
MIAMI, FL 33131 US

Current Mailing Address:

770 BRICKELL KEY DRIVE #1008
MIAMI, FL 33131

New Mailing Address:

770 BRICKELL KEY DRIVE
1008
MIAMI, FL 33131 US

FEI Number: 20-3583535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW & T BUSINESS ADVISERS, INC.
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NARANJO, ERIKA N
Address: 770 BRICKELL KEY DRIVE #1008
City-St-Zip: MIAMI, FL 33131 US

Title: DVP
Name: BELTRAN, SAMUEL
Address: 770 BRICKELL KEY DRIVE #1008
City-St-Zip: MIAMI, FL 33131 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: ERIKA NARANJO

DP

03/06/2012

Electronic Signature of Signing Officer or Director

Date