

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058056

FILED
Apr 12, 2012
Secretary of State

Entity Name: SPACE BUILDERS GROUP INC

Current Principal Place of Business:

1078 NW 132 CT
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

1078 NW 132 CT
MIAMI, FL 33182

New Mailing Address:

FEI Number: 20-4782579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ERNESTO E
2612 SW 2 STREET
FORT LAUDERDALE, FL 33312 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: PRES
Name: CASTILLO, ERNESTO E
Address: 2612 SW 2 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: RIVERON, ANTONIO
Address: 1078 NW 132 CT
City-St-Zip: MIAMI, FL 33182

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: ANTONIO RIVERON

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date