2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086928

FILED Mar 02, 2010 Secretary of State

Entity Name: BUILDING INTEGRATION TECHNOLOGIES, INC.

Current Principal Place of Business: New Principal Place of Business:

15052 SW 23RD WAY MIAMI, FL 33185 US

Current Mailing Address: New Mailing Address:

15052 SW 23RD WAY MIAMI, FL 33185 US

FEI Number: 20-5119319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOLEDO, EDUARDO 15052 SW 23RD WAY MIAMI, FL 33185 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D

 Name:
 TOLEDO, EDUARDO

 Address:
 15052 SW 23RD WAY

 City-St-Zip:
 MIAMI, FL 33185 US

Title: VP

Name: ORTIZ, LAZARO A

Address: 6045 NW 186TH STREET APT#121

City-St-Zip: HIALEAH, FL 33015 US

Title: T

 Name:
 TOLEDO, ERNESTO

 Address:
 10401 SW 28TH STREET

 City-St-Zip:
 MIAMI, FL 33165 US

Title: N

Name: RAMIREZ, LAZARO RONALD

Address: 1361 W 51 PL
City-St-Zip: HIALEAH, FL 33012

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: EDUARDO TOLEDO PD 03/02/2010