

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140290

FILED
Jan 28, 2011
Secretary of State

Entity Name: BUILDING BLOCKS WEST CREEK PLAZA INC

Current Principal Place of Business:

4800 HILLBORO BLVD SUITE A-3,4,5
COCONUT CREEK, FL 33073

New Principal Place of Business:

4800 W HILLSBORO BLVD SUITE A-3,4,5
COCONUT CREEK, FL 33073

Current Mailing Address:

9413 VIA GRANDE WEST
WELLINGTON, FL 33411

New Mailing Address:

FEI Number: 20-5850239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, TANIA
9213 DELAMAR CT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ORTIZ, CYNTHIA
9413 VIA GRANDE WEST
WELLINGTON, FL 33411 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: CYNTHIA ORTIZ

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ORTIZ, ARMANDO
Address: 9213 DELAMAR CT
City-St-Zip: WELLINGTON, FL 33414

Title: DV
Name: ORTIZ, TANIA
Address: 9213 DELAMAR CT
City-St-Zip: WELLINGTON, FL 33414

Title: DT
Name: ORTIZ, CYNTHIA
Address: 9413 VIA GRANDE WEST
City-St-Zip: WELLINGTON, FL 33411

Title: DS
Name: ORTIZ, VICTOR
Address: 9413 VIA GRANDE WEST
City-St-Zip: WELLINGTON, FL 33411

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: CYNTHIA ORTIZ

DT

01/28/2011

Electronic Signature of Signing Officer or Director

Date