

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007356

Entity Name: 5-PILLAR BUILDING CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10506 SW 184 TERR.
MIAMI, FL 33157 US

New Principal Place of Business:

7860 SW 196 TERRACE
MIAMI, FL 33189 US

Current Mailing Address:

P.O. BOX 700731
MIAMI, FL 331700731 US

New Mailing Address:

FEI Number: 41-2225063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIO-BEHAVIORAL CORP.
7860 SW 196 TERR.
MIAMI, FL 33189 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEREZ, SAMIR G
Address: 7860 SW 196 TERRACE
City-St-Zip: MIAMI, FL 33189 US

Title: VP () Delete
Name: JEREZ, RICHARD A
Address: 14881 SW 157 STREET
City-St-Zip: MIAMI, FL 33187 US

Title: T () Delete
Name: JEREZ, FRANCES E
Address: 14881 SW 157 STREET
City-St-Zip: MIAMI, FL 33187 US

Title: S () Delete
Name: ROBAINA, GEORGETTE
Address: 7860 SW 196 TERR
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMIR G. JEREZ

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date