

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: BUILTNET CORPORATION

Current Principal Place of Business:

8305 NORTHWEST 108TH AVENUE, N#6
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

8305 NORTHWEST 108TH AVENUE, N#6
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-0269378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BAPTISTA, ROSA M MRS
8305 NW 108 AVE
6
DORAL, FL 33178 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: ROSA M BAPTISTA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAPTISTA, ROSA
Address: 8305 NORTHWEST 108TH AVENUE, N#6
City-St-Zip: DORAL, FL 33178

Title: VP
Name: BUAIZ, JORGE
Address: 8305 NORTHWEST 108TH AVENUE, N#6
City-St-Zip: DORAL, FL 33178

Title: ST
Name: BAPTISTA, NANCY
Address: 8305 NORTHWEST 108TH AVENUE, N#6
City-St-Zip: DORAL, FL 33178

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: ROSA BAPTISTA

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date