

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065839

FILED
Apr 25, 2011
Secretary of State

Entity Name: BUILDING BLOCKS CONSTRUCTION, INC.

Current Principal Place of Business:

2811 SW 122 AVE
MIAMI, FL 33175

New Principal Place of Business:

12364 SW 122ND ST
MIAMI, FL 33186 US

Current Mailing Address:

2811 SW 122 AVE
MIAMI, FL 33175

New Mailing Address:

12364 SW 122ND ST
MIAMI, FL 33186 US

FEI Number: 39-2056712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, JOSE D
2811 SW 122 AVE
MIAMI, FL 33175 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: P
Name: LUIS, JOSE D
Address: 2811 SW 122 AVE
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: LUIS, HANSEL
Address: 12364 SW 122ND STREET
City-St-Zip: MIAMI, FL 33186 US

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: JOSE D LUIS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date