2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069903

Entity Name: BUILDING SOLUTIONS GROUP, CORP.

FILED Jan 17, 2011 Secretary of State

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

2545 TAFT STREET #108 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

 1045 SE 7TH COURT
 1045 SE 7TH COURT

 BUILDING 19 # 303
 303

 DANIA BEACH, FL 33004
 DANIA BEACH, FL 33004

FEI Number: 26-0369425 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:

COLORADO, MARCO F
2545 TAFT STREET #108
HOLLYWOOD, FL 33020 US
ACOSTA, MARCO
2545 TAFT STREET #108
HOLLYWOOD, FL 33020 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: MARCO ACOSTA 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS

 Name:
 ACOSTA, MARCO

 Address:
 2545 TAFT STREET #108

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: ACOSTA MARCO DPTS 01/17/2011