

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126873

FILED
Jun 23, 2010
Secretary of State

Entity Name: BUILTMORE GROUP & COMPANY, CORP.

Current Principal Place of Business:

6800 BIRD ROAD
SUITE 675
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6800 BIRD ROAD
SUITE 675
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-2986061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ALAIN
6800 BIRD ROAD
SUITE 675
MIAMI, FL 33155 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: FERNANDEZ, ALAIN
Address: 6800 BIRD ROAD, SUITE 675
City-St-Zip: MIAMI, FL 33155

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: ALAIN FERNANDEZ

P

06/23/2010

Electronic Signature of Signing Officer or Director

Date