

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Mar 18, 2010
Secretary of State

Entity Name: SUNBUILT GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

16215 SW 117 AVENUE
#2
MIAMI, FL 33177

New Principal Place of Business:

12900 SW 80 STREET
MIAMI, FL 33183

Current Mailing Address:

401 LOLLY LANE
SAINT JOHNS, FL 32259

New Mailing Address:

12900 SW 80 STREET
MIAMI, FL 33183

FEI Number: 26-3486303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, YVETTE C
401 LOLLY LANE
SAINT JOHNS, FL 32259 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: BLANCO, YVETTE C
Address: 401 LOLLY LANE
City-St-Zip: SAINT JOHNS,, FL 32259

Title: VP
Name: MEDINA, EDGAR O
Address: 13725 NW 18 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

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: YVETTE CASAL BLANCO

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date