

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022526

FILED
Apr 28, 2010
Secretary of State

Entity Name: BUILDING SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

798 SOUTH FEDERAL HIGHWAY
150
BOCA RATON, FL 33432

New Principal Place of Business:

101 PLAZA REAL SOUTH
224
BOCA RATON, FL 33432

Current Mailing Address:

2808 NE 32 STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-0910807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, LUIS E
798 SOUTH FEDERAL HIGHWAY
150
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PIEDRA, LUIS E
101 PLAZA REAL SOUTH
224
BOCA RATON, FL 33432 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PIEDRA, LUIS E
Address: 2808 NE 32 STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: LUIS E. PIEDRA

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date