

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068898

FILED
Jan 12, 2010
Secretary of State

Entity Name: FLORIDIAN BUILDERS BAHAMAS, INC.

Current Principal Place of Business:

2666 TIGERTAIL AVENUE #110
MIAMI, FL 33133

New Principal Place of Business:

2666 TIGERTAIL AVENUE
SUITE 110
MIAMI, FL 33133

Current Mailing Address:

2666 TIGERTAIL AVENUE #110
MIAMI, FL 33133

New Mailing Address:

2666 TIGERTAIL AVENUE
SUITE 110
MIAMI, FL 33133

FEI Number: 27-0747389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUEREJETA, PEDRO
2666 TIGERTAIL AVENUE #110
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

QUEREJETA, PEDRO PRESIDE
2666 TIGERTAIL AVENUE
SUITE 110
MIAMI, FL 33133 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: PEDRO QUEREJETA

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: QUEREJETA, PEDRO PRESIDE
Address: 2666 TIGERTAIL AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33133

Title: VICE
Name: MARTINEZ, ANTHONY VICE PR
Address: 408 BOABADILLA STREET
City-St-Zip: CORAL GABLES, FL 33134

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: PEDRO QUEREJETA

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date