2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078190

Entity Name: F & A BUILDING CORP

FILED Jul 20, 2010 Secretary of State

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

6540 GARFIELD STREET 450 PALM CIRCLE WEST HOLLYWOOD, FL 33024

206

PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

6540 GARFIELD STREET 450 PALM CIRCLE WEST HOLLYWOOD, FL 33024

206

PEMBROKE PINES, FL 33025

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUNEZ, FERNANDO L NUNEZ, FERNANDO L 6540 GÁRFIELD STREET 450 PALM CIRCLE WEST

HOLLYWOOD, FL 33024 US 206 PEMBROKE PINES, FL 33025 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: FERNANDO NUNEZ 07/20/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NUNEZ, FERNANDO L Name:

450 PALM CIRCLE WEST #206 Address: City-St-Zip: PEMBROKE PINES, FL 33025

Title: VΡ

Name: ROMERO, ALEJANDRO R Address: 450 PALM CIRCLE WEST #206 PEMBROKE PINES, FL 33025 City-St-Zip:

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.

VΡ SIGNATURE: ALEJANDRO R ROMERO 07/20/2010