

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031656

FILED
Feb 09, 2012
Secretary of State

Entity Name: BUILDING SUPPLIES & LOGISTICS, INC.

Current Principal Place of Business:

175 SOUTH WEST 7TH STREET STE 1914
MIAMI, FL 33130

New Principal Place of Business:

175 SOUTH WEST 7TH STREET STE 1705
MIAMI, FL 33130

Current Mailing Address:

175 SOUTH WEST 7TH STREET STE 1914
MIAMI, FL 33130

New Mailing Address:

175 SOUTH WEST 7TH STREET STE 1705
MIAMI, FL 33130

FEI Number: 27-2792374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARAY, RICKY D
1831 SW 27TH AVENUE
MIAMI, FL 33145 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: D
Name: CORREA B., LUIS V
Address: 175 SOUTH WEST 7TH STREET STE 1705
City-St-Zip: MIAMI, FL 33130

Title: D
Name: DE CORREA, DINORAH H
Address: 175 SOUTH WEST 7TH STREET STE 1705
City-St-Zip: MIAMI, FL 33130

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 V CORREA

PR

02/09/2012

Electronic Signature of Signing Officer or Director

Date