

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039504

FILED
Mar 01, 2012
Secretary of State

Entity Name: BUILD PRO CONSTRUCTION, INC.

Current Principal Place of Business:

717 PONCE DE LEON BLVD., SUITE 227
CORAL GABLES, FL 33134

New Principal Place of Business:

717 PONCE DE LEON BLVD.
SUITE 312
CORAL GABLES, FL 33134

Current Mailing Address:

717 PONCE DE LEON BLVD., SUITE 227
CORAL GABLES, FL 33134

New Mailing Address:

717 PONCE DE LEON BLVD.
SUITE 312
CORAL GABLES, FL 33134

FEI Number: 27-2540028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA D
717 PONCE DE LEON BLVD., SUITE 227
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA D
717 PONCE DE LEON BLVD.
SUITE 204
CORAL GABLES, FL 33134 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:

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RODRIGUEZ, DAVIAN PRESIDE
Address: 717 PONCE DE LEON BLVD SUITE 312
City-St-Zip: CORAL GABLES, FL 33134

Title: DIR
Name: PUENTES, LUCIANO DIRECTO
Address: 717 PONCE DE LEON BLVD SUITE 204
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TREA
Name: GONZALEZ, YULEIDY TREASUR
Address: 717 PONCE DE LEON BLVD SUITE 204
City-St-Zip: CORAL GABLES, FL 33134 US

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: DAVIAN RODRIGUEZ

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date