

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: BUILDING PANELS INTERNATIONAL, INC.

Current Principal Place of Business:

870 SAN PEDRO AVE
CORAL GABLES, FL

New Principal Place of Business:

870 SAN PEDRO AVE
CORAL GABLES, FL 33156

Current Mailing Address:

870 SAN PEDRO AVE
CORAL GABLES, FL

New Mailing Address:

870 SAN PEDRO AVE
CORAL GABLES, FL 33156

FEI Number: 27-3784382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FABRE, FRANK R.S. ESQ
2310 COUNTRY CLUB PRADO
CORLA GABLES, FL 33134 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: DP
Name: BELLON, ERIK
Address: 870 SAN PEDRO AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: DV
Name: BELLON, LEO ANDRES
Address: 870 SAN PEDRO AVE
City-St-Zip: CORAL GABLES, FL 33156

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: ERIK BELLON

DP

04/19/2011

Electronic Signature of Signing Officer or Director

Date