2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090565

Feb 21, 2011 Secretary of State

Entity Name: SANDS CONSTRUCTION FRAMING & DRYWALL INC.

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

1430 SOUTH DIXIE HIGHWAY 318 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1430 SOUTH DIXIE HWY 318 CORAL GABLES, FL 33146

FEI Number: 27-3772034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SANCHEZ, HAROLD

1430 SOUTH DIXIE HIGHWAY

CORAL GABLES, FL 33146 US

SANCHEZ, HAROLD

1430 SOUTH DIXIE HIGHWAY

SUITE 318

CORAL GABLES, FL 33146 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: 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SANCHEZ, HAROLD

Address: 1430 SOUTH DIXIE HIGHWAY, SUITE 318

City-St-Zip: CORAL GABLES, FL 33146 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: HAROLD SANCHEZ P 02/21/2011