2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029002

Entity Name: THE STERLING BUILDING, INC.

FILED Apr 16, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 927 LINCOLN ROAD SUITE 214 MIAMI, FL 33139 **Current Mailing Address: New Mailing Address:** 927 LINCOLN ROAD SUITE 214 MIAMI, FL 33139 FEI Number: 59-2400965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERZBERG, SAM 927 LINCOLN RD STE 214 MIAMI BEACH, FL 33139 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HERZBERG, SAM

Address: 927 LINCOLN ROAD SUITE 214 City-St-Zip: MIAMI BEACH, FL 33139

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: SAM HERZBERG D 04/16/2010