

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045520

FILED
Mar 15, 2011
Secretary of State

Entity Name: BUILDERS LAND DEVELOPMENT CORP.

Current Principal Place of Business:

100 SOLANO PRADO
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

100 SOLANO PRADO
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 26-0004992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, E. DANIEL
7000 PRADO BLVD
CORAL GABLES, FL 33143 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: PT
Name: LOPEZ, E. DANIEL
Address: 7000 PRADO BLVD
City-St-Zip: CORAL GABLES, FL 33143

Title: VPS
Name: MATO, MANUEL M
Address: 100 SOLANO PRADO
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: MANUEL M MATO

VPS

03/15/2011

Electronic Signature of Signing Officer or Director

Date