

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000002022

Entity Name: U.S. BUILDING, CORP.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

13936 SW 281 TERRACE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

13936 SW 281 TERRACE
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 65-0935884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAREK, DANIEL S
16347 SW 95 LANE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

TAREK, NOEL
16449 SW 95 STREET
MIAMI, FL 33196 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: NOEL TAREK

04/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CUELLAR, DIONIS PSTD
Address: 15110 SW 306 ST.
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Delete
Name: TAREK, DANIEL S VP
Address: 16347 SW 95 LANE
City-St-Zip: MIAMI, FL 33196

Title: TREA () Delete
Name: TAREK, ANGELICA M TREA
Address: 16347 SW 95 LANE
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TAREK, NOEL PSTD
Address: 16449 SW 95 STREET
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: CUELLAR, DIONES VP
Address: 15110 SW 306 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: TREA (X) Change () Addition
Name: TAREK, DANIEL S TREA
Address: 16347 SW 95 LANE
City-St-Zip: MIAMI, FL 33196

Title: SECR () Change (X) Addition
Name: NEADE, ANGELIQUE SECR
Address: 13936 SW 281 TERRACE
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NOEL TAREK

PRE

04/03/2007

Electronic Signature of Signing Officer or Director

Date