2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002022

Entity Name: U.S. BUILDING, CORP.

FILED Apr 12, 2011 Secretary of State

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

16449 SW 95 ST MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

16449 SW 95 ST MIAMI, FL 33196

FEI Number: 65-0935884 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:

TARAEK, NOEL 16449 SW 95 ST 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALASHA, M.H.

Address: 13936 SW 281 TERRACE City-St-Zip: HOMESTEAD, FL 33033

Title: F

 Name:
 TAREK, NOEL

 Address:
 16449 SW 95 ST

 City-St-Zip:
 MIAMI, FL 33196 US

Title:

 Name:
 TAREK, TERESA

 Address:
 16449 SW 95 ST

 City-St-Zip:
 MIAMI, FL 33196 US

Title:

Name: TAREK, DANIEL Address: 16449 SW 95 ST

City-St-Zip: MIAMI, FL 33196 US

Title:

 Name:
 TAREK, MICHAEL

 Address:
 16449 SW 95 ST

 City-St-Zip:
 MIAMI, FL 33196 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: NOEL TAREK P 04/12/2011