

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004031

Entity Name: BUILDING EXPRESS CO.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

287-190 ST
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

287-190 ST
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 65-0888878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONIZI, MOHAMMAD R
287-190 STREET
#228
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

RONIZI, MOHAMMAD R
287-190 STREET
SUNNY ISLES, FL 33160 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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RONIZI, MOHAMMAD R
Address: 287-190 STREET
City-St-Zip: SUNNY ISLES, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RONIZI, MOHAMMAD R
Address: 287-190 STREET
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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: MOHAMMAD R RONIZI

PSTD

02/12/2008

Electronic Signature of Signing Officer or Director

Date