

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020686

Entity Name: BUILD AMERICA, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

13200 SW 128 STREET, BLDG. G
MIAMI, FL 33186

New Principal Place of Business:

12901 SW 132 AVENUE
MIAMI, FL 33186

Current Mailing Address:

13200 SW 128 STREET, BLDG. G
MIAMI, FL 33186

New Mailing Address:

12901 SW 132 AVENUE
MIAMI, FL 33186

FEI Number: 65-0907208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E ESQ.
7050 SW 86 AVE.
MIAMI, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINTANA, MANUEL
Address: 13200 SW 128 STREET, BLDG. G
City-St-Zip: MIAMI, FL 33186

Title: VSD () Delete
Name: OLIVEROS, JOSE LUIS
Address: 13200 SW 128 STREET, BLDG. G
City-St-Zip: MIAMI, FL 33186

Title: VTD () Delete
Name: NIETO, MAURICIO
Address: 13200 SW 128 STREET, BLDG. G
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINTANA, MANUEL
Address: 15321 SW 152 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: VSD (X) Change () Addition
Name: OLIVEROS, JOSE LUIS
Address: 15386 SW 21 LANE
City-St-Zip: MIAMI, FL 33185

Title: VTD (X) Change () Addition
Name: NIETO, MAURICIO
Address: 15390 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANUEL QUINTANA

PD

04/07/2005

Electronic Signature of Signing Officer or Director

Date