2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03345

Entity Name: 145 BUILDING SUPPLY, INC.

FILED Mar 28, 2012 Secretary of State

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

 145 BUILDING SUPPLY INC
 145 BUILDING SUPPLY INC

 14515 S.W. 120 ST
 12150 S.W. 128 COURT, SUITE 130

 MANN FL 22106 LIS

MIAMI, FL 33186 US MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

 145 BUILDING SUPPLY INC
 145 BUILDING SUPPLY INC

 145 S.W. 120 ST
 12150 S.W. 128 COURT, SUITE 130

 MIAMI, FL 33186
 US

MIAMI, FL 33186 US

FEI Number: 65-0276362 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:

MELENDEZ, RAMON 14986 SW 113 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MELENDEZ, RAMON Address: 14986 SW 113TH ST City-St-Zip: MIAMI, FL 33196

Title: S

Name: MELENDEZ, MARIA SOLEDAD

Address: 14986 SW 113TH ST City-St-Zip: MIAMI, FL 33196

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: MARIS S MELENDEZ S 03/28/2012