

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001725

Entity Name: AGUIRRE RODEN BUILDING SYSTEMS, INC.**Current Principal Place of Business:**10670 N CENTRAL EXPRESSWAY
6TH FLOOR
DALLAS, TX 75231**Current Mailing Address:**10670 N CENTRAL EXPRESSWAY
6TH FLOOR
DALLAS, TX 75231 US**FEI Number: 75-2703210****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CHAIRMAN AND CEO
Name AGUIRRE, PEDRO
Address 10670 N CENTRAL EXPRESSWAY,
6TH FLOOR
City-State-Zip: DALLAS TX 75231

Title VC
Name AGUIRRE, PETER
Address 10670 N CENTRAL EXPRESSWAY,
6TH FLOOR
City-State-Zip: DALLAS TX 75231

Title PRESIDENT
Name RODEN, GARY
Address 10670 N CENTRAL EXPRESSWAY,
6TH FLOOR
City-State-Zip: DALLAS TX 75231

Title VICE PRESIDENT AND SECRETARY
Name AGUIRRE RODEN, LISA
Address 10670 N CENTRAL EXPRESSWAY,
6TH FLOOR
City-State-Zip: DALLAS TX 75231

Title TREASURER
Name MONTGOMERY, KIMBERLY
Address 10670 N CENTRAL EXPRESSWAY,
6TH FLOOR
City-State-Zip: DALLAS TX 75231

Title BOARD MEMBER
Name AGUIRRE FLETCHER, ROSALIE
Address 10670 NORTH CENTRAL
EXPRESSWAY
6TH FLOOR
City-State-Zip: DALLAS TX 75231

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: KIMBERLY MONTGOMERY**TREASURER****04/29/2013**

Electronic Signature of Signing Officer/Director Detail

Date