

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072787

FILED
Jun 30, 2012
Secretary of State

Entity Name: ROOFLIFTERS HOLDING CORP.

Current Principal Place of Business:

5901 SW 74TH STREET
SUITE #213
MIAMI, FL 33143

New Principal Place of Business:

2525 PONCE DE LEON BLVD
SUITE #300
MIAMI, FL 33134

Current Mailing Address:

5901 SW 74TH STREET
SUITE #213
MIAMI, FL 33143

New Mailing Address:

2525 PONCE DE LEON BLVD
SUITE #300
MIAMI, FL 33134

FEI Number: 90-0350411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MASON
5901 SW 74TH STREET
SUITE #213
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SHIFF, MARTY
2525 PONCE DE LEON BLVD
SUITE #300
MIAMI, FL 33134 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: MARTY SHIFF

06/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: SHIFF, MARTY
Address: 2525 PONCE DE LEON BLVD, SUITE 300
City-St-Zip: MIAMI, FL 33134

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: MARTY SHIFF

MR

06/30/2012

Electronic Signature of Signing Officer or Director

Date