

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035236

Entity Name: AAA FLORIDA ROOFING, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

696 W. 28TH ST.
HIALEAH, FL 33010

New Principal Place of Business:

2118 W 62 STREET
HIALEAH, FL 33016

Current Mailing Address:

P O BOX 22883
HIALEAH, FL 33002

New Mailing Address:

FEI Number: 20-8716854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAO, VICENTE J
696 W 28TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

LINARES, IHOVANY J
2118 W 62 STREET
HIALEAH, FL 33016 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: IHOVANY LINARES

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: LINARES, IHOVANY
Address: 2118 W 62 STREET
City-St-Zip: PEMBROKE PINES, FL 33016

Title: VP
Name: CHAO, VICENTE J
Address: 2118 W 62 STREET
City-St-Zip: HIALEAH, FL 33016

Title: D
Name: HERRERA, BELKYS
Address: 2118 W 62 STREET
City-St-Zip: HIALEAH, FL 33016

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: IHOVANY LINARES

PTS

03/21/2012

Electronic Signature of Signing Officer or Director

Date