2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037257

Entity Name: ABC SEAMLESS RAIN GUTTERS INC.

FILED Mar 03, 2012 Secretary of State

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

8725 NW 117 STREET 8040 NW 103 STREET

BAY 4 BAY 44

HIALEAH GARDENS, FL 33018 US HIALEAH GARDENS, FL 33018 US

Current Mailing Address: New Mailing Address:

8725 NW 117 STREET 8040 NW 103 STREET

BAY 4 BAY 44

HIALEAH GARDENS, FL 33018 US HIALEAH GARDENS, FL 33018 US

FEI Number: 26-4762707 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:

JIRON, FANOR A
8725 NW 117 STREET
BAY 4

JIRON, FANOR A
8040 NW 103 STREET
BAY 44

HIALEAH GARDENS, FL 33018 US HIALEAH GARDENS, FL 33018 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: 03/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: GUERRA, YULEIDY

Address: 8040 NW 103 STREET BAY 44
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP

Name: JIRON, FANOR A

Address: 8040 NW 103 STREET BAY 44
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: FANOR A. JIRON VP 03/03/2012