

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061899

Entity Name: A PLUS ROOFING CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

28931 SOUTH DIXIE HWAY
HOMESTEAD, FL 33033

New Principal Place of Business:

1412 WEST FLAGLER STREET
SUITE B
MIAMI, FL 33135

Current Mailing Address:

28931 SOUTH DIXIE HWAY
HOMESTEAD, FL 33033

New Mailing Address:

20515 SW 89 AVE.
CUTLER BAY, FL 33189

FEI Number: 65-1098611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICAZA, MARIANO
1001 NW 128TH AVENUE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MARTINEZ, SALVADOR
20515 SW 89 AVE.
CUTLER BAY, FL 33189 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: SALVADOR MARTINEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ICAZA, MARIANO
Address: 1001 NW 128TH AVENUE
City-St-Zip: MIAMI, FL 33182 US

Title: S
Name: MARTINEZ, SALVADOR
Address: 20515 SW 89TH AVE
City-St-Zip: MIAMI, FL 33189 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: SALVADOR MARTINEZ

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date