2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 21, 2011 Secretary of State

Entity Name: ROOFING & REMODELING PROJECTS, CORP

New Principal Place of Business: Current Principal Place of Business: 1532 WHITE HALL DRIVE SUITE 104 DAVIE, FL 33324 **Current Mailing Address: New Mailing Address:** 1532 WHITE HALL DRIVE SUITE 104 DAVIE, FL 33324 FEI Number: 26-1131865 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: EZEQUIEL, ROMERO A 1532 WHITE HALL DR SUITE 104 DAVIE, FL 33324 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 **OFFICERS AND DIRECTORS:**

Title:

ARANES, EMILIANO Name: 1699 SW 116 AVENUE Address: City-St-Zip: PEMBROKE PINES, FL 33025

Title:

ROMERO, EZEQUIEL A Name: 1532 WHITE HALL DRIVE Address: DAVIE, FL 33324 City-St-Zip:

Title:

HERNANDEZ, GONZALO Name: 4503 SW 26TH TERR Address: City-St-Zip: DANIA, FL 33004

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.

Ρ SIGNATURE: EMILIANO ARANES 01/21/2011