2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000009641

Entity Name: AMERICAN ONE ROOFING CONSTRUCTION AND

RESTORATION INC.

Current Principal Place of Business:

10694 PELICAN DR. WELLINGTON, FL 33414

Current Mailing Address:

10694 PELICAN DR. WELLINGTON, FL 33414

FEI Number: 47-2878054 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PAIVA, RAFAEL A 10694 PELICAN DR WELLINGTON, FL 33414 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

FILED Feb 07, 2019

Secretary of State

2790712952CC

Officer/Director Detail:

Title P Title S

NamePAIVA, RAFAEL ANamePAIVA, ARGENISAddress10694 PELICAN DRAddress979 FOLSOM RD.

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: LOXAHATCHEE FL 33470

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RAFAEL A PAIVA

PRESIDENT

02/07/2019

Date