

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 541369

Entity Name: LAMOTI ROOF TILE, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

1360 NW 29TH ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1360 NW 29TH ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1824109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, ELIZABETH
1360 N.W. 29TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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: PD
Name: BERNAL, RUBEN
Address: 1368 NW 29 ST
City-St-Zip: MIAMI, FL 33142

Title: STD
Name: BERNAL, ELIZABETH
Address: 1368 NW 29 ST
City-St-Zip: MIAMI, FL 33142

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: RUBEN BERNAL

PD

03/12/2011

Electronic Signature of Signing Officer or Director

Date