

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566456

FILED
Mar 03, 2011
Secretary of State

Entity Name: ACEBO ROOFING CORP.

Current Principal Place of Business:

4305 E 10TH LN
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

4305 E 10TH LN
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 59-1837965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
8180 N.W. 36TH ST. STE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEDRO, ACEBO
4305 E 10 LANE
HIALEAH, FL 33013 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: PEDRO L. ACEBO

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: ACEBO, OCTAVIO
Address: 215 E. 15 ST.
City-St-Zip: HIALEAH, FL 33166

Title: PD
Name: ACEBO, PEDRO
Address: 215 E 15TH ST.
City-St-Zip: HIALEAH, FL

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: PEDRO L. ACEBO

PD

03/03/2011

Electronic Signature of Signing Officer or Director

Date