

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572733

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALCO ROOFING COMPANY

Current Principal Place of Business:

7170 S.W. 42 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7170 S.W. 42 STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-1914208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, DONALD
2000 TOWERSIDE TERRACE
UNIT 18C
MIAMI, FL 33183 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: P
Name: ESCOBAR, ROBERTO
Address: 7170 SW 42 STREET
City-St-Zip: MIAMI, FL 33155

Title: ST
Name: ALFONSO, MANUEL
Address: 7170 SW 42 STREET
City-St-Zip: MIAMI, FL 33155

Title: D
Name: GARCIA, HECTOR M
Address: 7170 SW 42 STREET
City-St-Zip: MIAMI, FL 33155

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: ROBERO ESCOBAR

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date