

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595088

FILED
Mar 02, 2011
Secretary of State

Entity Name: TROPICAL ROOFING OF MIAMI, INC.

Current Principal Place of Business:

995 SW 69TH AVE
995 S. W. 69 AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

995 SW 69TH AVE
P O BOX 440854
MIAMI, FL 33144

New Mailing Address:

2140 S W 65 AVE
MIAMI, FL 33155

FEI Number: 59-1863869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, JOSE
2140 S. W. 65 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FUENTES, JOSE A PR
2140 S. W. 65 AVE
MIAMI, FL 33155 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: JOSE A FUENTES

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR-S
Name: FUENTES, JOSE A PR
Address: 2140 S.W. 65 AVE.
City-St-Zip: MIAMI, FL 33155 MD

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: JOSE A FUENTES

PR

03/02/2011

Electronic Signature of Signing Officer or Director

Date