2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 09, 2007 08:00 Al Secretary of State DOCUMENT # F41658 1. Entity Name GREFS CONSTRUCTION AND ROOFING CORP. Principal Place of Business Mailing Address 13050 N.W. 30TH AVENUE 13050 N.W. 30TH AVENUE OPA LOCKA FL 33054 OPA LOCKA FL 33054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2118319 Not Applicable Zip Country Zip Country -\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDEZ, FERNANDO, JR. Street Address (P.O. Box Number is Not Acceptable) 3305 ALTON RD. **MIAMI FL 33140** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of segistered agent and tipe c applicable. (NOTE: Registered Agent signature required when reinstatiti;) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. U00000695755[©] Change HH ☐ Delete MILE MENDEZ, FERNANDO, JR. NAME NAME 04/17/07-80072-022 150.00 3305 ALTON RD. STREET LADDRESS STREET ADDRESS **MIAMI FL 33140** CITY-ST-7/P CITY - S1- 7IP Defete Change Addition THU: MENDEZ, MARGARITA NAME NAME 3305 ALTON RD. STREET ADDRESS STREET ADDRESS MIAMI FL 33140 CITY-ST-7IP CHY-ST-ZIP DILLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-S1-7IP Addition ши ☐ Defete HILLE ☐ Change NAMI NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-ST-7IP Hite ☐ Delete Change ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CRY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED