2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 21, 2008 08:00 Al Secretary of State DOCUMENT # F41658 1. Entity Name GREFS CONSTRUCTION AND ROOFING CORP. Principal Place of Business Mading Address 13050 N.W. 30TH AVENUE 13050 N.W. 30TH AVENUE OPA LOCKA FL 33054 OPA LOCKA FL 33054 2. Prencipal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2118319 Not Applicable Zπ 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 Addrecs (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 coligations of registered agent. SIGNATURE Someon typed or crimed learnering street area the Tamptoscie (NOTE: Registered Agont espondare required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE ☐ Change Addition U00000910001 MENDEZ, FERNANDO, JR. NAME NAME U5/06/08-80093-003 150.00 STREET ADDRESS 3305 ALTON RD. STREET ADDRESS MIAMI FL 33140 C(TY - ST-7)2 CITY-ST-ZIP TITLE STD ☐ Defele TITLE Change Addition NAME MENDEZ, MARGARITA NAME STREET ADDRESS 3305 ALTON RD. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33140 CITY-ST-ZIP ПТЕ ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEE Delete TITLE ☐ Change Addition NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP III De ele ☐ Change Addition NAME ПМАИ STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY - ST- ZIP TIT: F Delete TITLE Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OF DIRECTOR

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