

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56917

FILED
Jan 31, 2011
Secretary of State

Entity Name: UNLIMITED ROOFING SERVICES, INC.

Current Principal Place of Business:

7845 NW 66 ST. STE 2
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7845 NW 66 ST. STE 2
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0012403 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROSEN, STEVEN M ESQ.
5601 BISCAYNE BLVD.
MIAMI, FL 33137 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: PD
Name: MENDEZ, MANNY
Address: 9938 NW 27 STREET
City-St-Zip: DORAL, FL 33172

Title: STD
Name: MENDEZ, GINA
Address: 9938 NW 27 STREET
City-St-Zip: DORAL, FL 33172

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: GINA MENDEZ

STD

01/31/2011

Electronic Signature of Signing Officer or Director

Date