

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40135

Entity Name: GLOBAL ROOFING, CORP.

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

6600 NW 72 AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

19225 SW 205 AVE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-0126482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, TRUEBA & COMPANY
1985 N.W. 88TH COURT
SUITE 101
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, TRUEBA & COMPANY
19225 SW 205 AVE
SUITE 101
MIAMI, FL 33187 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:

Electronic Signature of Registered Agent

08/28/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: RODRIGUEZ, M
Address: 4240 E 10 LANE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: M.RODRIGUEZ

Electronic Signature of Signing Officer or Director

SECT

08/28/2009

Date