2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54635

Entity Name: UNIROOF CORPORATION

FILED Mar 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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801 WEST STATE ROAD 436 SUITE 2039 ALTAMONTE SPGS, FL 32714

Current Mailing Address: New Mailing Address:

PO BOX 160003 PO BOX 160133 ALTAMONTE SPGS, FL 32716 ALTAMONTE SPGS, FL 32716

FEI Number: 59-2920589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KONSTAN, DAVID PRES 801 W. S.R. 436 SUITE 2039 ALTAMONTE SPRINGS, FL 32714 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: JABER, KAMAL T Address: PO BOX 1053 City-St-Zip: SHARJAH, UA UAE

Title: PS

Name: KONSTAN, DAVID

Address: 801 W HWY 436 STE 2039 City-St-Zip: ALTAMONTE SPGS, FL 32714

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: DAVID KONSTAN PRES 03/19/2011