2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60180

FILED Jan 19, 2011 Secretary of State

Entity Name: ARIAS ROOFING, INC.

Current Principal Place of Business: New Principal Place of Business:

4678 EAST 10 LANE HIALEAH, FL 33013 US

Current Mailing Address: New Mailing Address:

1182 NW 162 AVE PEMBROKE PINES, FL 33028 US

FEI Number: 65-0208251 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:

ALEX ARIAS 810 W 39 PL HIALEAH, FL 33012 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.

III the State of Florida

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: ARIAS, ALEX Address: 810 W 39 PLACE City-St-Zip: HIALEAH, FL 33012

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: ALEXIS ARIAS PRES 01/19/2011