

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60180

Entity Name: ARIAS ROOFING, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

4678 EAST 10 LANE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

1182 NW 162 AVE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 65-0208251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEX ARIAS
810 W 39 PL
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ALEX ARIAS
992 E.31 ST.
HIALEAH, FL 33013 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

01/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARIAS, ALEX
Address: 992E.31ST
City-St-Zip: HIALEAH, FL 33013

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 A ARIAS

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date