

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06379

FILED
Mar 09, 2012
Secretary of State

Entity Name: ALLIED ROOFING INDUSTRIES, INC.

Current Principal Place of Business:

7050 NW 42 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 669353
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2455251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRICK, BRUCE A ESQ.
9130 SOUTH DADELAND BLVD
SUITE 1500
MIAMI, FL 33156 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: P
Name: GARCIA, MARCIAL I
Address: PO BOX 669353 N/A
City-St-Zip: MIAMI, FL 33166

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: MACIAL I GARCIA

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date