

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08134

Entity Name: DYNASTY ROOFING, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2325 S.W. 90TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2325 S.W. 90TH AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2500453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMEILLAN, RUBEN I
2325 S.W. 90 AVE.
MIAMI, FL 33165 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: PD
Name: RODRIGO, GUSTAVO
Address: 2325 S.W. 90TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VDS
Name: SOMEILLAN, RUBEN I
Address: 2325 S.W. 90TH AVENUE
City-St-Zip: MIAMI, FL 33165

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: GUSTAVO RODRIGO

MR

04/25/2012

Electronic Signature of Signing Officer or Director

Date