

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40342

Entity Name: CONTRERA ROOFING CORP.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

144 NE 26 ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

144 NE 26 ST
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-2732299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERA, ROBERTO
1416 MICHIGAN AVE.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CONTRERAS, ROBERTO
20534 NE 9 COURT
MIAMI, FL 33137 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: ROBERTO CONTRERAS

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: CONTRERA, ROBERTO
Address: 1416 MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL

Title: P () Delete
Name: CONTRERA, ROBERTO C
Address: 20534 N.E. 9 CT
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: GONZALEZ, OJVALDO M
Address: 1400 N.W. 24 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: CONTRERA, ROBERTO
Address: 1416 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTO C CONTRERAS

PRES

06/29/2009

Electronic Signature of Signing Officer or Director

Date