

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40342

FILED
Apr 26, 2011
Secretary of State

Entity Name: CONTRERA ROOFING CORP.

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:

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

Name and Address of New Registered Agent:

CONTRERAS, ROBERTO
144 NE 26 STREET
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 C. CONTRERAS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONTRERAS, ROBERTO C
Address: 144 NE 26 STREET
City-St-Zip: MIAMI, FL

Title: D
Name: GONZALEZ, OSVALDO
Address: 1400 N.W. 24 STREET
City-St-Zip: MIAMI, FL 33137

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: ROBERTO CARLOS CONTRERAS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date