

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077448

Entity Name: ROOF TILE R'US INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

40 W 22 STREET
BAY #3
HIALEAH, FL 33010

New Principal Place of Business:

20905 SW 236 STREET
HOMESTEAD, FL 33031

Current Mailing Address:

2339 WEST 9TH COURT
HIALEAH, FL 33010

New Mailing Address:

20905 SW 236 STREET
HOMESTEAD, FL 33031

FEI Number: 65-1137205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, SERGIO
D339 WEST 9TH COURT
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MARTELL, SERGIO
20905 SW 236 STREET
HOMESTEAD, FL 33031 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: SERGIO MARTELL

05/02/2005

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: D () Delete
Name: MARTELL, SERGIO
Address: 2339 WEST 9TH COURT
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTELL, SERGIO
Address: 20905 SW 236 STREET
City-St-Zip: HOMESTEAD, FL 33031

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO MARTELL

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date