

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096159

Entity Name: A-1 VELOZ ROOFING, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

614 E 51 ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

614 E 51 ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-1144562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELOZ, ROGELIO
614 E 51 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

VELOZ, ROGELIO SR
614 E 51 ST
HIALEAH, FL 33013 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: ROGELIO VELOZ SR

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELOZ, ROGELIO SR
Address: 614 E 51 ST
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: SANCEZ, RAUL
Address: 614 E 51 ST
City-St-Zip: HIALEAH, FL 33013

Title: S
Name: VELOZ, YANY YAMILETH
Address: 614 E 51 ST
City-St-Zip: HIALEAH, FL 33013

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: ROGELIO VELOZ SR

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date