

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000107602

Entity Name: ADONAI ROOFING, INC

FILED
May 09, 2011
Secretary of State

Current Principal Place of Business:

3775 POINCIANA AVE
MIAMI, FL 33133

New Principal Place of Business:

2519 GALIANO STREET, SUITE 101
CORAL GABLES, FL 33134

Current Mailing Address:

3775 POINCIANA AVE
MIAMI, FL 33133

New Mailing Address:

2519 GALIANO STREET, SUITE 101
CORAL GABLES, FL 33134

FEI Number: 65-1151831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, CLARA T
3775 POINCIANA AVE
MIAMI, FL 33133 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: P
Name: GARCIA, CLARA T
Address: 3775 POINCIANA AVE
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: RIBEIRO, RUBEN
Address: 14601 FILMORE STREET
City-St-Zip: MIAMI, FL 33176

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: CLARA T. GARCIA

P

05/09/2011

Electronic Signature of Signing Officer or Director

Date