

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000111568

Entity Name: A.G.T. ROOFING, INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

215 SW 30TH CT
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

215 SW 30TH CT
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-1155201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUZMAN & ASSOCIATES, INC.
C/O JOSEPHINE GUZMAN CLA
1800 SW 1 STREET #209B
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MARTINEZ, YOCASTA I
599 NE 132ND STREET
APT. 6
NORTH MIAMI, FL 33161 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: YOCASTA I MARTINEZ

07/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOUTO, RICARDO G
Address: 1152 SW 10 STREET #2
City-St-Zip: MIAMI, FL 33130

Title: S () Delete
Name: RUIZ, EULALIA B
Address: 1420 SW 11TH TERRACE
City-St-Zip: MIAMI, FL 33135

Title: T () Delete
Name: LOBOTTI, CARLOS A
Address: 931 E 39 PL
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAUMUS, ROSANA P
Address: 215 SW 30TH COURT
City-St-Zip: MIAMI, FL 33135

Title: S (X) Change () Addition
Name: LASA, ANA M
Address: 1631 NW 19TH STREET
City-St-Zip: MIAMI, FL 33125

Title: T (X) Change () Addition
Name: SOUTO, MARIA J
Address: 6749 SW 120TH AVENUE
City-St-Zip: MIAMI, FL 33183

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: YOCASTA I MARTINEZ

BB

07/16/2007

Electronic Signature of Signing Officer or Director

Date