2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002814

Entity Name: AMERICAN ROOFING & RAIN GUTTERS, INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

980 N.W. 128 PLACE MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

980 N.W. 128 PLACE MIAMI, FL 33182

FEI Number: 20-0290524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELGADO, TOMAS 980 N.W. 128 PLACE MIAMI, FL 33182 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:

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: PD

Name: DELGADO, TOMAS Address: 980 N.W. 128 PLACE City-St-Zip: MIAMI, FL 33182

Title: V

Name: MARSELLOS, BIA Address: 980 NW 128 PL City-St-Zip: MIAMI, FL 33182

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: TOMAS DELGADO PD 05/04/2010