

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000114951

**FILED**  
**Feb 10, 2010**  
**Secretary of State**

**Entity Name:** MIAMI ROOFING SYSTEMS, INC

**Current Principal Place of Business:**

667 NW 101 ST  
MIAMI, FL 33150

**New Principal Place of Business:**

**Current Mailing Address:**

667 NW 101 ST  
MIAMI, FL 33150

**New Mailing Address:**

**FEI Number:** 20-0279844

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MARTINEZ, JAVIER  
7552 BUCCANEER AVENUE  
NORTH BAY VILLAGE, FL 33141 US

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

MARTINEZ, JAVIER R  
7552 BUCCANEER AVENUE  
NORTH BAY VILLAGE, FL 33141 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: JAVIER R. MARTINEZ

02/10/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MARTINEZ, JAVIER  
Address: 7552 BUCCANEER AVENUE  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VD  
Name: MARTINEZ, SUSANA  
Address: 7552 BUCCANEER AVENUE  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: JAVIER R. MARTINEZ

PD

02/10/2010

Electronic Signature of Signing Officer or Director

Date