

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114951

FILED
Jan 26, 2012
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:

667 NW 101 ST
MIAMI, FL 33150 UN

Current Mailing Address:

667 NW 101 ST
MIAMI, FL 33150

New Mailing Address:

667 NW 101 ST
MIAMI, FL 33150 UN

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 R
7552 BUCCANEER AVENUE
NORTH BAY VILLAGE, FL 33141 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: 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

01/26/2012

Electronic Signature of Signing Officer or Director

Date