

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140703

FILED
Aug 30, 2010
Secretary of State

Entity Name: NICOYA ROOFING SERVICES, INC

Current Principal Place of Business:

2302 NW 87 TERRACE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2302 NW 87 TERRACE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-0506024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZCO, FERNANDO
2302 NW 87 TERRACE
MIAMI, FL 33147 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: PTD
Name: OROZCO, FERNANDO
Address: 2302 NW 87 TERRACE
City-St-Zip: MIAMI, FL 33147

Title: VPSD
Name: SEVILLA, ANABELL
Address: 2302 NW 87 TERRACE
City-St-Zip: MIAMI, FL 33147

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: FERNANDO OROZCO

PTD

08/30/2010

Electronic Signature of Signing Officer or Director

Date