

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143486

Entity Name: FLORIDA ROOFCO, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

11579 S.W. 6 ST.
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 940664
MIAMI, FL 33194 US

New Mailing Address:

FEI Number: 75-3137504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EUGENIO
11579 SW 6TH ST.
MIAMI, FL 33174 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: P
Name: DIAZ, EUGENIO
Address: 11579 SW 6TH ST.
City-St-Zip: MIAMI, FL 33174 US

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: EUGENIO DIAZ

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date