2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2007 8:00 am Secretary of State DOCUMENT # P04000142012 04-13-2007 90157 025 ***150.00 N Y E ROOFING INC. Principal Place of Business Mailing Address գրրյյսու 151 SW 52 PLACE 151 SW 52 PLACE MIAMI, FL 33134 MIAMI, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1790718 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PINEDA, NATIVIDAD 151 SW 52 PLACE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Georgiand Agent signature reguland when rehistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Delete TETEL ☐ Change ☐ Addition PINEDA, NATIVIDAD NAME NAME STREET ADDRESS 151 SW 52 PLACE STREET ADDRESS MIAMI, FL 33134 CITY-ST-ZIP EVA PINEDA 1515W 52 PL. MIAMI FZ. 33134 PJOSE M. FFAROJA CON 1515W 52 PL CITY-ST-ZIP шц Delete TITLE NAME AVILEZ, ELY NAME STREET ADDRESS 151 SW 52 PLACE STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33134 CHY-S1-ZiP ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP Delete TITLE THEF ☐ Addition NAME STRILET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ■ Addition NAME NAME STRILET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIF Delete HILE THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.