

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000165692

Entity Name: MANUEL JOYA ROOFING, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

7054 SW 44TH ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7054 SW 44TH ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1990210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOYA, MANUEL
7054 SW 44TH ST.
MIAMI, FL 33155 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 () Delete
Name: JOYA, MANUEL JR.
Address: 7054 SW 44TH ST.
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: JOYA, MANUEL JR
Address: 7054 SW 44TH ST.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JOYA, MANUEL SR
Address: 7320 S WATERWAY DR
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MANUEL JOYA JR.

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date