

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000165692

FILED
Jul 17, 2008
Secretary of State**Entity Name:** MANUEL JOYA ROOFING, INC.**Current Principal Place of Business:**7054 SW 44TH ST.
MIAMI, FL 33155**New Principal Place of Business:**7241 SW 42ND STREET,
MIAMI, FL 33155**Current Mailing Address:**7054 SW 44TH ST.
MIAMI, FL 33155**New Mailing Address:**7241 SW 42ND STREET,
MIAMI, FL 33155**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:**JOYA, MANUEL
7241 SW 42ND STREET,
MIAMI, FL 33155 US

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: MANUEL JOYA

07/17/2008

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 SR
Address: 7320 S WATERWAY DR
City-St-Zip: MIAMI, FL 33155**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: JOYA, MANUEL JR.
Address: 7241 SW 42ND STREET,
City-St-Zip: MIAMI, FL 33155**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

PD

07/17/2008

Electronic Signature of Signing Officer or Director

Date