

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072787

FILED
Mar 03, 2011
Secretary of State

Entity Name: ROOFLIFTERS HOLDING CORP.

Current Principal Place of Business:

5901 SW 74TH STREET
SUITE #400
MIAMI, FL 33143

New Principal Place of Business:

5901 SW 74TH STREET
SUITE #213
MIAMI, FL 33143

Current Mailing Address:

5901 SW 74TH STREET
SUITE #400
MIAMI, FL 33143

New Mailing Address:

5901 SW 74TH STREET
SUITE #213
MIAMI, FL 33143

FEI Number: 90-0350411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MASON
5901 SW 74TH STREET
SUITE #400
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HARRIS, MASON
5901 SW 74TH STREET
SUITE #213
MIAMI, FL 33143 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:

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: SHIFF, MARTY
Address: 5901 SW 74TH STREET, SUITE #213
City-St-Zip: MIAMI, FL 33143

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: MARTY SHIFF

MR

03/03/2011

Electronic Signature of Signing Officer or Director

Date