

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147162

Entity Name: G ROOFING, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

4508 NW 191ST TERR
MIAMI, FL 33055

New Principal Place of Business:

14039 SW 91 TERRACE
MIAMI, FL 33186

Current Mailing Address:

4508 NW 191ST TERR
MIAMI, FL 33055

New Mailing Address:

14039 SW 91 TERRACE
MIAMI, FL 33186

FEI Number: 20-3742218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNIS, GIANCARLO
4508 NW 191ST TERR
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

CUNIS, GUSTAVO
14039 SW 91 TERRACE
MIAMI, FL 33186 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: GUSTAVO CUNIS

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUNIS, GIANCARLO
Address: 4508 NW 191ST TERR
City-St-Zip: MIAMI, FL 33055

Title: VD (X) Delete
Name: CUNIS, FIDEL
Address: 1551 SW 12 AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUNIS, GUSTAVO
Address: 14039 SW 91 TERRACE
City-St-Zip: MIAMI, FL 33186

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: GUSTAVO CUNIS

PD

02/14/2008

Electronic Signature of Signing Officer or Director

Date