

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002958

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXCELLENCE ROOFING INC.

Current Principal Place of Business:

3876 SW 112 AVE
120
MIAMI, FL 33165 US

New Principal Place of Business:

12741 SW 42 ST
120
MIAMI, FL 33175 US

Current Mailing Address:

3876 SW 112 AVE
120
MIAMI, FL 33165 US

New Mailing Address:

12741 SW 42 ST
120
MIAMI, FL 33175 US

FEI Number: 20-4081365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMINO, ORESTES A
3876 SW 112 AVE
120
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SEMINO, ORESTES A
12741 SW 42 ST
120
MIAMI, FL 33175 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: ORESTES A SEMINO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEMINO, ORESTES A
Address: 12741 SW 42 ST
City-St-Zip: MIAMI, FL 33175 US

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: ORESTES A NSEMINO

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date