

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057019

Entity Name: NEW ROOF, CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1373 W 69TH STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

1422 SW 45 WAY
DEERFILED BEACH, FL 33442 US

Current Mailing Address:

1373 W 69TH STREET
HIALEAH, FL 33014 US

New Mailing Address:

1422 SW 45 WAY
DEERFILED BEACH, FL 33442 US

FEI Number: 20-4764649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA, MARCIO L
1373 W 69TH STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

MARIA, MARCIO L
1422 SW 45 WAY
DEERFIELD BEACH, FL 33442 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MARIA, MARCIO L
Address: 1422 SW 45 WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 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: MARCIO L MARIA

P,D

04/27/2011

Electronic Signature of Signing Officer or Director

Date