

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074901

FILED
Mar 13, 2008
Secretary of State

Entity Name: AVS ROOF CORPORATION

Current Principal Place of Business:

1351 NE MIAMI GARDEN DR. #1105
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

2025 ALAMANDA DR
NORTH MIAMI, FL 33181

Current Mailing Address:

1351 NE MIAMI GARDEN DR. #1105
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

2025 ALAMANDA DR
NORTH MIAMI, FL 33181

FEI Number: 20-4964565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES, VIVIAN
1351 NE MIAMI GARDEN DR. #1105
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

SOARES, VIVIAN
2025 ALAMANDA DR
NORTH MIAMI, FL 33181 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: VIVIAN SOARES

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALMEIDA, ALEXANDER F
Address: 1351 NE MIAMI GARDEN DR. #1105
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: SOARES, VIVIAN
Address: 1351 NE MIAMI GARDEN DR. #1105
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALMEIDA, ALEXANDER F
Address: 2025 ALAMANDA DR
City-St-Zip: NORTH MIAMI, FL 33181

Title: D (X) Change () Addition
Name: SOARES, VIVIAN
Address: 2025 ALAMANDA DR
City-St-Zip: NORTH MIAMI, FL 33181

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: VIVIAN SOARES

MRS

03/13/2008

Electronic Signature of Signing Officer or Director

Date