

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076393

FILED
Apr 25, 2011
Secretary of State

Entity Name: CITY ROOFING AND CONSTRUCTION INC.

Current Principal Place of Business:

22700 SW 172 CT
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

22700 SW 172 CT
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 20-4971540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAMADA, MARIO
22700 SW 172CT
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAMADA, MARIO
Address: 22700 SW 172 CT
City-St-Zip: MIAMI, FL 33170 US

Title: VP
Name: CABOVERDE, CANDY
Address: 22700 SW 172 CT
City-St-Zip: MIAMI, FL 33170 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: CANDY CABOVERDE

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date