

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102063

Entity Name: LUVIANO ROOFING CO., INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

11055 HWY 441 NORTH
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

11055 HWY 441 NORTH
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 20-5326954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUVIANO, OSIEL
3747 NW 31ST AVENUE
OKEECHOBEE, FL 34972 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: LUVIANO, OSIEL
Address: 3747 NW 31ST AVE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VP
Name: TORRES-LUVIANO, PASCUAL
Address: 3747 NW 31ST AVE
City-St-Zip: OKEECHOBEE, FL 34972 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: OSIEL LUVIANO

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date